



BOARD AGENDA
September 3, 2020, 9:30 a.m.
3104 E. Augusta Ave.

3104 E. Augusta Avenue, Spokane, WA 99207 ♦ (509) 477-4727 ♦ Fax (509) 477-6828 ♦ www.SpokaneCleanAir.org

NOTE: In anticipation of an extension of Governor's Order 20-28, dated March 24, 2020, as extended and amended, this public meeting will be held remotely.

The public will be able to participate via conference call calling 1-253-215-8782 and entering Meeting ID: 996 1017 6867 Password: 807357.

If the order is not extended, the meeting will be held in-person.

WORK SESSION: There is no work session.

BOARD MEETING:

1. **Advisory Council Report** – August meeting was cancelled
2. **Executive Director's Report** – Julie Oliver (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. CONSENT AGENDA

- a. Approval of the August 6, 2020 Board Minutes
- b. Approval of the August 19, 2020 Special Board Minutes
- c. Approval of the August 26, 2020 Special Board Minutes
- d. Approval of Vouchers for August, 2020, numbered 11911 thru 11952 and 11954 thru 11958 with Claims totaling \$99,389.16 and Payroll numbered 11909, 11910 and 11953 and EFTs totaling \$186,921.49 – for a Grand Total of \$286,310.65

4. **Resolution No. 20-11** – Modifying the Ozone Study Reserve Fund (Fund 011) and Authorizing Related Interfund Transfers Between the Projects Reserve Fund (Fund 005), Ozone Study Reserve Fund (Fund 011), and General Fund (Fund 001)

5. Executive Session(s) (*Purpose will be announced if needed.*)

- a. Executive Session for RCW 42.30.110(1)(a)(i) – Discuss Enforcement Actions and Pending Potential Litigation – Michelle Fossum, Legal Counsel

6. Potential Board action regarding applicants for public employment

7. PUBLIC HEARING ITEM(S):

- a. **Resolution No. 20-12** – Appropriating Additional Funds from The General Fund to the Building Maintenance Reserve Fund

NON-ACTION ITEMS:

8. **Activity Reports:** July – Julie (5 mins.)
9. **Public Forum** – This is an opportunity for citizens to discuss items of interest not related to the current agenda. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair.
10. **Board Concerns** – Will there be a quorum for the September meeting?
Next board meeting October 1, 2020 at 9:30 a.m.
11. **Adjournment**

FOR SPECIAL ACCOMMODATIONS/TRANSLATION SERVICES call (509) 477-4727 or fax (509) 477-6828, 48 hours in advance. SRCAA assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.