



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

## ADVISORY COUNCIL AGENDA

Date: July 23, 2020

Time: 8:00 a.m. to 9:00 a.m.

Location: Pursuant to Governor's Order 20-28, dated March 24, 2020, as extended and amended, all public meetings will be held remotely until 11:59 p.m. August 1, 2020.

The public may participate by conference call. To participate, call 1-253-215-8782 and enter Meeting ID: 952 9452 1021 Password: 367265

### AGENDA

1. Introductions - (5 min)
2. Approval of the February 27, 2020 Minutes – (5 min)
3. Follow-Up to the July SRCAA Board of Directors Meeting – Julie (5 min)
4. Update on recruitment for a new Executive Director and my departure – Julie (10 min)
5. Existing facility and new facility lease – Julie (30 min)
6. Advisory Council Comments/Concerns and Next Month's Meeting (5 min)

The next Advisory Council meeting will be August 27, 2020.

These meetings are open to the Public.

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.