

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

ADVISORY COUNCIL AGENDA

Date: September 24, 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. October 1, 2020.

The public may participate by conference call. To participate, call 1-253-215-8782 and enter Meeting ID: 943 6526 1875 Password: 807357

AGENDA

- 1. Introductions (5 min)
- 2. Approval of the July 23, 2020 Minutes (5 min)
- 3. Follow-Up to the August and September SRCAA Board of Directors Meetings Julie (5 min)
- 4. Open discussion and Executive Director transition plan (40 min)
- 5. Advisory Council Comments/Concerns and Next Month's Meeting (5 min)

The next Advisory Council meeting will be October 22, 2020.

These meetings are open to the Public.

<u>FOR SPECIAL ACCOMMODATIONS/TRANSLATION SERVICES</u> 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.