



BOARD AGENDA
April 1, 2021, 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: Pursuant to Governor's Order 20-28, dated March 24, 2020, as extended and amended, all public meetings will be held remotely until cancelation of order.

The public will be able to participate via conference call calling **1-253-215-8782** and entering Meeting ID: **958 9987 2559** Password: **081135**.

WORK SESSION: There is no work session.

BOARD MEETING:

1. **Advisory Council Report** – March Meeting
2. **Executive Director's Report** – Scott Windsor (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. **CONSENT AGENDA**
 - a. Approval of the March 4, 2021 Board Minutes
 - b. Approval of Vouchers for March, 2021, numbered 12206 thru 12220, 12223 thru 12252 and 12254 thru 12259 with Claims totaling \$98,763.03 and Payroll numbered 12221, 12222 and 12253 and EFTs totaling \$188,917.45 – for a Grand Total of \$287,680.48
4. **Resolution No. 21-10** – Reallocating Funds Designated in the FY-21 Budget for Asbestos Fund 132 Asbestos Training to be used for the Asbestos Program Supplies – Michelle Zernick
5. **Resolution No. 21-11** – Authorizing the Executive Director of SRCAA to Delegate – Scott Windsor
6. **Resolution No. 21-12** – Appropriating Building Reserve Funds (Fund 009) for Public Works Secure Storage Roof Cost at New Building – Michelle Zernick

NON-ACTION ITEMS:

7. **Executive Session(s)** (*Purpose will be announced if needed.*)
8. **Activity Reports:** February – Scott Windsor (5 mins.)
9. **Public Forum** – This is an opportunity for citizens, in writing, 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. **Due to Covid19, please submit written statements to the address above before the Thursday board meeting.**

- 10. Board Concerns** – Will there be a quorum for the May 6, 2021 meeting?
Next board meeting May 6, 2021 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.