



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

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

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**NOTE:** 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. December 7, 2020.

The public will be able to participate via conference call calling **1-253-215-8782** and entering Meeting ID: **959 1268 3610** Password: **059647**.

**WORK SESSION:** There is no work session.

**BOARD MEETING:**

1. **Advisory Council Report** – November Meeting – None - Combined with December on the 10<sup>th</sup>.
2. **Executive Director's Report** – Scott Windsor (5 mins.)

**ACTION ITEMS/POTENTIAL ACTION ITEMS:**

3. **CONSENT AGENDA**
  - a. Approval of the November 5, 2020 Board Minutes
  - b. Approval of Vouchers for November, 2020, numbered 12043 thru 12051 and 12054 thru 12077 with Claims totaling \$30,739.49 and Payroll numbered 12052, 12053 and 12078 and EFTs totaling \$203,728.05 – for a Grand Total of \$234,467.54
4. **Resolution No. 20-14** – Appointment of Advisory Council positions for Industry, Agriculture and Environmental

**NON-ACTION ITEMS:**

5. **Executive Session(s)** (*Purpose will be announced if needed.*)
6. **Activity Reports:** October – Scott Windsor (5 mins.)
7. **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.**
8. **Board Concerns** – Will there be a quorum for the January 7, 2021 meeting?  
Next board meeting January 7, 2021 at 9:30 a.m.
9. **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.