



**BOARD AGENDA**  
**February 4, 2021, 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 cancelation of order.

The public will be able to participate via conference call calling **1-253-215-8782** and entering Meeting ID: **995 3014 4694** Password: **180526**.

**WORK SESSION:**

1. **2021 Clean Air Award** – Scott Windsor (5 mins.)
2. **Surface Coating Regulation Updates** – Scott Windsor & Margee Chambers (20mins.)

**BOARD MEETING:**

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

**ACTION ITEMS/POTENTIAL ACTION ITEMS:**

3. **CONSENT AGENDA**
  - a. Approval of the January 14, 2021 Board Minutes
  - b. Approval of Vouchers for January, 2020, numbered 12128 thru 12145 & 12147 thru 12158 with Claims totaling \$57,541.61 and Payroll numbered 12126, 12127 and 12146 and EFTs totaling \$202,953.57 – for a Grand Total of \$260,495.18

**NON-ACTION ITEMS:**

4. **Executive Session(s)** (*Purpose will be announced if needed.*)
5. **Activity Reports:** December – Scott Windsor (5 mins.)
6. **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.**
7. **Board Concerns** – Will there be a quorum for the March 4, 2021 meeting?  
Next board meeting March 4, 2021 at 9:30 a.m.
8. **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.