



BOARD AGENDA
July 9, 2020, 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 Inslee's Order 20-25, dated March 23, 2020, as extended and amended, all public meetings will be held remotely until 11:59 p.m. July 9, 2020, unless extended beyond that date.

The public will be able to participate via an online Zoom meeting or by conference call calling 1-253-215-8782 and entering Meeting ID: 922 3927 1222 Password: 807357. See below for more information on how to participate using ZOOM.

WORK SESSION: There is no work session.

BOARD MEETING:

1. **Advisory Council Report** – June Meeting was cancelled
2. **Executive Director's Report** – Julie Oliver (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. **CONSENT AGENDA**
 - a. Approval of the June 4, 2020 Board Minutes
 - b. Approval of the June 17, 2020 Board Minutes
 - c. Approval of Vouchers for June, 2020, numbered 11834 thru 11860 and 11862 thru 11886 with Claims totaling \$53,675.73 and Payroll numbered 11832, 11833, and 11861 and EFTs totaling \$170,817.11 – for a Grand Total of \$224,493.04
4. **Resolution No. 20-06** – Adopting a Modified Executive Director Job Description – Julie Oliver (5 mins.)
5. **Resolution No. 20-07** – Updating the Public Records Disclosure Policy – Michelle Zernick (5 mins.)
6. **PUBLIC HEARING ITEM(S):**
 - a. **Resolution No. 20-08** – Adopting New Source Review and General Regulation Updates, Amending Spokane Regional Clean Air Agency Regulation I, Articles I, II, IV, V, VI and X, and Amending the Consolidated Fee Schedule – Margee Chambers
7. **Executive Session(s)** (*Purpose will be announced if needed.*)

NON-ACTION ITEMS:

8. **Activity Reports:** June - Julie (5 mins.)

9. **Public Forum** – This is an opportunity for citizens 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. If you wish to address the Board, please fill out a sign-up card located at the front desk and give to the secretary at the front of the board room. When the Chair calls your name, come to the podium and state your name.
10. **Board Concerns** – Will there be a quorum for the August meeting?
Next board meeting August 6, 2020 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.

July 9, 2020 Participant Information:

- Participants may join the meeting by:
 - **Online Zoom Meeting:**
<https://zoom.us/j/92239271222?pwd=bzFpNHZRZGpLcTRjdERrOTBISTRQZz09>
Meeting ID: 922 3927 1222
Password: 807357
Use computer, tablet, or smartphone to participate in meeting: speakers to listen, microphone to speak, and monitor to view pre-hearing presentation. If your computer or tablet does not have speakers/microphone, you can still follow the presentation online and use the telephone option to listen and speak.
 - **Telephone call into Zoom Meeting:** 1-253-215-8782 US
Meeting ID: 922 3927 1222
Password: 807357
Use telephone to participate in meeting. Download the pre-hearing presentation located [here](https://spokaneleanair.org/documents/News%20and%20Notices/Prehearing-Presentation-6.16.20.pdf?5ee134f7360ad).
 - Use telephone to participate in meeting. Download the pre-hearing presentation located [here](https://spokaneleanair.org/documents/News%20and%20Notices/Prehearing-Presentation-6.16.20.pdf?5ee134f7360ad).
- All participants will be muted until invited to speak during the question and answer period and again during the Public Hearing to provide oral testimony.