



BOARD AGENDA
October 1, 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'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 will be able to participate via conference call calling 1-253-215-8782 and entering Meeting ID: 954 3386 0627 Password: 807357.

WORK SESSION:

1. **Annual Open Public Meetings Act and Public Records Act Training** – Michelle Fossum, legal counsel (45 mins.)

BOARD MEETING:

1. **Advisory Council Report** – September Meeting – Advisory Council Member (5 mins.)
2. **Executive Director's Report** – Scott Windsor & Julie Oliver (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. CONSENT AGENDA

- a. Approval of the September 3, 2020 Board Minutes
- b. Approval of Vouchers for September, 2020, numbered 11959 thru 11968, 11971 thru 11987 and 11989 thru 11997 with Claims totaling \$43,174.72 and Payroll numbered 11969, 11970 and 11988 and EFTs totaling \$193,227.99 – for a Grand Total of \$236,402.71

4. **Resolution No. 20-13** – Amending SRCAA Board of Director's By-Laws – Julie Oliver & Scott Windsor

NON-ACTION ITEMS:

5. **Executive Session(s)** (*Purpose will be announced if needed.*)
6. **Activity Reports:** August – Julie Oliver (5 mins.)
7. **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.
8. **Board Concerns** – Will there be a quorum for the November meeting?
Next board meeting November 5, 2020 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.