



BOARD AGENDA
August 4, 2022, 9:30 a.m.

1610 S. Technology Blvd., Suite 101
Spokane, WA 99224
SpokaneCleanAir.org

SRCAA Monthly Board of Directors Meeting

All public meetings will be offered in person and remotely:

In Person: 1610 S. Technology Blvd, Ste. 101, Spokane, WA 99224

Call-In: **1-253-215-8782**, Meeting ID: **923 070 2912**, Passcode: **049229**.

Online: <https://us06web.zoom.us/j/9230702912?pwd=K3AyVGdHZTVzRk1YdnRWeitMYWpyUT09>

WORK SESSION:

1. **RCW Number Change Updates** – Margee Chambers (10 mins.)
2. **Registration and NOC Fee Adjustments** – Scott Windsor (20 mins.)

BOARD MEETING:

1. **Advisory Council Report for July** – Ron Edgar (5 mins.)
2. **Executive Director’s Report for July** – Scott Windsor (5 mins.)
3. **Public Comment** – This is an opportunity for citizens, in writing or oral, to discuss items of interest. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair.

ACTION ITEMS/POTENTIAL ACTION ITEMS:

4. **CONSENT AGENDA**
 - a. Approval of the July 7, 2022 Board Minutes
 - b. Approval of Vouchers for July, 2022, numbered 12826, 12827, 12836 thru 12845 with Claims totaling \$35,053.61 and Payroll numbered 12820, 12821 and 12848 and EFTs totaling \$186,627.61 – for a Grand Total of \$221,681.22
5. **Executive Session(s)** – (*Purpose will be announced if additional sessions are needed.*)
 - a. Executive Session for RCW 42.30.110(1)(a)(i) – Discuss Enforcement Actions and Pending Potential Litigation – Michelle Fossum, Legal Counsel

PUBLIC HEARING ITEMS #6 & 7:

6. **Resolution No. 22-08** – Authorizing the Use of Project Reserve Funds (005) Not to Exceed \$20,000 to Purchase Science Kits and Training for Educators Not Funded by the FY23 AQPNA Grant Project – Lisa Woodard (5 mins.)

7. **Resolution No. 22-09** – Entering into a Professional Services Contract with Sonoma Technology, Inc. for the Implementation of the Kids Making Sense® Program in Spokane County Schools – Lisa Woodard (5 mins.)

NON-ACTION ITEMS:

8. **Activity Reports: June**
 - a. Public Information/Education Update – Lisa Woodard (5 mins.)
 - b. Compliance Activity – Lori Rodriguez (5 mins.)
 - c. Permitting Activity – April Westby (5 mins.)
 - d. Air Monitoring Activity – Mark Rowe (5 mins.)
 - e. Financial Status Report – Michelle Zernick (5 mins.)
9. **Board Concerns** – Will there be a quorum for the September 1, 2022, 9:30 a.m. board meeting?
10. **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.