



Board Agenda

August 3, 2023 9:30am

SRCAA Monthly Board of Directors Meeting

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

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:** 889 5550 4493 **Passcode:** 103007

Online: <https://us06web.zoom.us/j/88955504493?pwd=NWpaMmxCMnlUbnoR2lwSGtZOGlHQOT09>

WORK SESSION:

1. Roll Call

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 6, 2023 Board Minutes
 - b. Approval of Vouchers for July, 2023, numbered 13262 thru 13290, and 13292 thru 13295 with Claims totaling \$59,093.04 and Payroll numbered 13254 and 13255 and EFTs totaling \$193,300.05 – for a Grand Total of \$252,393.09
5. Executive Session(s): *(If needed, purpose will be announced.)*
6. Public Hearing Items:
 - a. Resolution 23-07: - Adopting Annual Registration Fee Adjustments in the Consolidated Fee Schedule, Section 10.06 (B)

NON-ACTION ITEMS:

7. 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.)
8. Board Concerns: Will there be a quorum for the September 7, 2023, 9:30 a.m. board meeting?
9. Adjournment