WORK SESSION:

1. Roll Call

BOARD MEETING:

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