



Board Agenda

October 3, 2024 - 9:30 a.m.

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:** 870 1009 5802 **Passcode:** 542588 **Online:** [Zoom Link](#)

CALL TO ORDER & ROLL CALL

WORK SESSION

1. Discussion of future topics.

ADVISORY COUNCIL REPORT

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

1. Consent Agenda:
 - a. Approval of the September 5, 2024 Board Minutes
 - b. Approval of Vouchers for September 2024, numbered 13766-13789 and 13791-13800 with Claims totaling \$64,112.44 and Payroll numbered 13764, 13765 & 13790 with EFTs totaling \$176,806.70 – for a Grand Total of \$240,919.14

PUBLIC HEARING ITEMS

1. Resolution 24-13 - A Resolution Authorizing A Temporary 9% Pay Increase For An Administrative Assistant Lead From The General Fund

STAFF REPORTS

1. Executive Director's Report – April Westby (5 mins.)
2. Public Information/Education Update – Lisa Woodard (5 mins.)
3. Compliance Activity – Lori Rodriguez (5 mins.)
4. Permitting Activity – April Westby (5 mins.)
5. Air Monitoring Activity – Mark Rowe (5 mins.)
6. Financial Status Report – Michelle Zernick (5 mins.)

EXECUTIVE SESSION (*If needed, the purpose will be announced.*)

BOARD QUESTIONS OR CONCERNS

Will there be a quorum for the November 7, 2024, 9:30 a.m. board meeting?

ADJOURNMENT