



Board Agenda

July 6, 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:** **846 0559 8775** **Passcode:** **630979**
Online: <https://us06web.zoom.us/j/84605598775?pwd=dnEwRFNlUjYxN6dHBETFNvZUlwDjJlZz09>

WORK SESSION:

1. Roll Call
2. Open Public Meetings Act Training – Michelle Fossum (30 mins.)

BOARD MEETING:

1. Advisory Council Report for June – Ron Edgar (5 mins.)
2. Executive Director’s Report for June – 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 June 1, 2023 Board Minutes
 - b. Approval of Vouchers for June, 2023, numbered 13207 thru 13218, 13221 thru 13240, and 13242 thru 13248 with Claims totaling \$101,166.36 and Payroll numbered 13219 and 13220 and EFTs totaling \$200,168.29 – for a Grand Total of \$301,334.65
5. Executive Session(s): *(Purpose will be announced if additional sessions are needed.)*
6. Public Hearing Items:
 - a. Resolution No. 23-04 - Authorizing Execution of an Information Technology Support Services Contract Based on Review of the Proposals Received – Michelle Zernick

NON-ACTION ITEMS:

7. Activity Reports: May
 - 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 August 3, 2023, 9:30 a.m. board meeting?
9. Adjournment