



BOARD AGENDA
June 10, 2021, 9:30 a.m.
3104 E. Augusta Ave.

3104 E. Augusta Avenue, Spokane, WA 99207 ♦ (509) 477-4727 ♦ Fax (509) 477-6828 ♦ www.SpokaneCleanAir.org

NOTE: Pursuant to Governor's Order 20-28, dated March 24, 2020, as extended and amended, all public meetings will be held remotely until cancelation of order.

The public will be able to participate via conference call calling **1-253-215-8782** and entering Meeting ID: **959 8648 3121** Password: **108756**.

WORK SESSION: There is no work session.

BOARD MEETING:

1. **Advisory Council Report** – May Meeting – Ron Edgar
2. **Executive Director's Report** – Scott Windsor (5 mins.)

ACTION ITEMS/POTENTIAL ACTION ITEMS:

3. **CONSENT AGENDA**
 - a. Approval of the May 6, 2021 Board Minutes
 - b. Approval of Vouchers for May, 2021, numbered 12307 thru 12313 and 12316 thru 12330 with Claims totaling \$17,531.21 and Payroll numbered 12314, 12315 and 12331 and EFTs totaling \$193,962.70 – for a Grand Total of \$211,493.91

PUBLIC HEARING ITEM # 4:

4. **Resolution No. 21-18** – Adopting the Fiscal Year 2022 Budget for Spokane Regional Clean Air Agency for all Funds and Programs – Michelle Zernick
5. **Resolution No. 21-19** – Approving an Addendum to the Lease Agreement Between Enduris Washington and SRCAA and Authorizing SRCAA's Executive Director to Sign the Addendum to the Lease Agreement – Michelle Zernick

NON-ACTION ITEMS:

6. **Executive Session(s)** (*Purpose will be announced if needed.*)
7. **Activity Reports:** April – Scott Windsor (5 mins.)
8. **Public Forum** – This is an opportunity for citizens, in writing, to discuss items of interest not related to the current agenda. Each speaker will be limited to three (3) minutes, unless otherwise deemed by the Chair. **Due to Covid19, please submit written statements to the address above before the Thursday board meeting.**

9. **Board Concerns** – Will there be a quorum for the July 1, 2021 meeting?
Next board meeting July 1, 2021 at 9:30 a.m.

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.