



**BOARD AGENDA**  
**May 6, 2021, 9:30 a.m.**  
**3104 E. Augusta Ave.**

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

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**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: 969 7198 3789 Password: 970593.**

**WORK SESSION:**

1. Draft Budget for FY-22 – Michelle Zernick (20 mins.)
2. New Website Pre-View – Lisa Woodard (10 mins.)

**BOARD MEETING:**

1. **Advisory Council Report** – April Meeting – Ray Byrne or Alternate
2. **Executive Director’s Report** – Scott Windsor (5 mins.)

**ACTION ITEMS/POTENTIAL ACTION ITEMS:**

3. **CONSENT AGENDA**
  - a. Approval of the April 1, 2021 Board Minutes
  - b. Approval of Vouchers for April, 2021, numbered 12262 thru 12293 and 12295 thru 12306 with Claims totaling \$54,014.07 and Payroll numbered 12260, 12261 and 12294 and EFTs totaling \$205,900.49 – for a Grand Total of \$259,914.56
4. **Resolution No. 21-15** – Declaring the Real Property at 3104 E. Augusta Ave. to be Surplus Property; Authorizing the Director to Sell 3104 E. Augusta Ave. for Full Value in Any Commercially Reasonable Manner; and Authorizing the Retention of Legal Services to Assist with the Sale – Scott Windsor

**PUBLIC HEARING ITEMS 5 thru 8:**

5. **Resolution No. 21-13** – Appropriating Building Maintenance Reserve Account Funds (Fund 009) for Public Works Appliances Purchase for the New Building – Michelle Zernick
6. **Resolution No. 21-14** – Appropriating Building Maintenance Reserve Funds (Fund 009) for Public Works Moving Cost from 3104 E. Augusta Ave. to the New Location at 1610 S. Technology Blvd., Ste. 101 (Enduris Bldg.) – Michelle Zernick

7. **Resolution No. 21-16** – Adopting Surface Coating Revisions and Amending Spokane Regional Clean Air Agency Regulation I, Article VI, Section 6.13 and Article X, Section 10.08 – Margee Chambers
8. **Resolution No. 21-17** – Appropriating Building Maintenance Reserve Account Funds for Public Works Audio-Visual Equipment Purchase for the New Building – Michelle Zernick

**NON-ACTION ITEMS:**

9. **Executive Session(s)** (*Purpose will be announced if needed.*)
10. **Activity Reports:** March – Scott Windsor (5 mins.)
11. **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.**
12. **Board Concerns** – Will there be a quorum for the June 3, 2021 meeting?  
Next board meeting June 3, 2021 at 9:30 a.m.
13. **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.