



BOARD AGENDA
November 3, 2022, 9:30 a.m.

1610 S. Technology Blvd., Suite 101
Spokane, WA 99224
SpokaneCleanAir.org

SRCAA Monthly Board of Directors Meeting

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 7594 7139**

Online: <https://us06web.zoom.us/j/87075947139>

WORK SESSION:

1. Marijuana Advisory Committee Recap – Deferred from the October board meeting – 15 mins.

BOARD MEETING:

1. **Advisory Council Report for October** – Ron Edgar (5 mins.)
2. **Executive Director’s Report for October** – 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 October 6, 2022 Board Minutes
 - b. Approval of Vouchers for October, 2022, numbered 12927 thru 12936 and 12939 thru 12955 with Claims totaling \$185,330.45 and Payroll numbered 12937, 12938 and 12956 and EFTs totaling \$185,769.98 – for a Grand Total of \$371,100.43
5. **Executive Session(s)** – *(Purpose will be announced if additional sessions are needed.)*
6. **Resolution No. 22-11** – Amending the SRCAA Board of Directors By-Laws – Scott (5 mins.)
7. **Resolution No. 22-12** – Authorizing the use of Project Reserve Funds (005) not to Exceed \$10,000 to Subsidize the State Grant Funds for the Mobile Monitoring Aethalometer not Funded by the FY23 One-Time ARP Grant Project – Michelle (5 mins.)

NON-ACTION ITEMS:

- 8. Activity Reports: September**
 - 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.)

- 9. Board Concerns** – Will there be a quorum for the December 1, 2022, 9:30 a.m. board meeting?

- 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.