

OLYMPIC REGION CLEAN AIR AGENCY  
2940 B LIMITED LANE NW  
OLYMPIA WA 98502

Regular Meeting

February 9, 2005  
10:00 am

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**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

(Ask for any corrections, additions/omissions)

**III. CONSENT AGENDA**

Minutes of Regular Meeting December 8, 2004

**IV. DIRECTOR'S REPORT**

1. Personnel Update
  - a. Mike Shults, ORCAA's New Air Quality Specialist I
  - b. Engineer Position
2. New Sources
  - a. Santa Maria Shipyard
  - b. Grays Harbor PUD
  - c. Ocean Protein
3. Legislative Update
4. New Vehicle Mileage Rates
5. Objectives/Work Plan Quarterly Update

**VI. UNFINISHED BUSINESS**

1. School Bus Retrofit Program Update (Dan Nelson)
2. Separation from Thurston County Financial Services:  
Update on Legislation Change
3. Comments on Draft Strategic Plan
4. Policy and Procedures:
  - a. Family and Medical Leave Act
  - b. Gifts of Annual or Sick Leave

**VII. NEW BUSINESS**

1. Air Quality Monitoring Presentation (Jimmy Werner)
2. Recognition of Employees for 10+ Years of Service
  - a. Debbie Moody (May 1991)
  - b. Robert Moody (April 1992)
  - c. Mark Goodin (May 1992)
  - d. John Kelly (January 1994)