

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

Regular Meeting

July 14, 2004
10:00 am

I. CALL TO ORDER

II. APPROVAL OF AGENDA

(Ask for any corrections, additions/omissions)

III. CONSENT AGENDA

Minutes of Regular Meeting June 9, 2004

IV. DIRECTOR'S REPORT

1. Diesel Truck Stop Electrification Proposal Update
2. Wood Waste Summit Update
3. Introduce New Intern, Nichole Passineau
4. Quarterly Performance Update

VI. UNFINISHED BUSINESS

1. Separation from Thurston County Financial Services
 - a. Presentation by Thurston County Auditor's Office
2. School Bus Retrofit Program Update
3. Adjustment to ORCAA Employee Vacation Benefit
4. Revised Major Source Penalty Matrix
5. On-Call Program Update

VII. NEW BUSINESS

1. Cheeka Peak Monitoring Site

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