

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

Regular Meeting

November 10, 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 October 13, 2004

IV. DIRECTOR'S REPORT

1. Personnel Update
2. Greenhouse Gas (GHS)/Climate Change
 - a. Pew Center Report
 - b. Climate Group Report
3. New Study: Link Between Air Pollution and Heart Attacks
4. Sierra Pacific Industries: New Saw Mill
5. AOP Program
 - a. Simpson Timber Permit Renewal
 - b. Westport Shipyard Modification

VI. UNFINISHED BUSINESS

1. School Bus Retrofit Program Update (Dan Nelson)
2. Separation from Thurston County Financial Services:
Update on Legislation Change
3. Draft Strategic Plan

VII. NEW BUSINESS

- 1.