

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

Regular Meeting

December 9, 2009
10:00 am

Be courteous – Please silence all cell phones

I. CALL TO ORDER

II. APPROVAL OF AGENDA

(Ask for any corrections, additions/omissions)

*15 minute recess – Recognition of Ann Burgman and Joan Machlis

III. CONSENT AGENDA

Minutes of Regular Meeting, October 14, 2009
Expenditures and Disbursements

IV. PUBLIC COMMENT / INTRODUCTION OF GUESTS

1. State Auditor Entrance/Exit Interview
2. Rohm and Haas

V. DIRECTOR'S REPORT

1. Compliance Update
2. ORCAA Permit Actions
3. Education and Outreach
4. Administrative Update
5. Air Quality Summary
6. Thurston Regional Planning Council Report

VI. ADJOURN