

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

Regular Meeting

January 13, 2010  
10:00 am

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***Be courteous – Please silence all cell phones***

**I. CALL TO ORDER**

Introduction of new Board Member – Lynda Ring-Erickson, Mason County

**II. APPROVAL OF AGENDA**

(Ask for any corrections, additions/omissions)

**III. CONSENT AGENDA**

Minutes of Regular Meeting, December 9, 2009  
Expenditures and Disbursements

**IV. PUBLIC COMMENT / INTRODUCTION OF GUESTS**

1. Westport Shipyard – 20 minute presentation

**V. NEW BUSINESS**

1. Rule Revisions

**VI. DIRECTOR'S REPORT**

1. Compliance Update
2. ORCAA Permit Actions
3. Education and Outreach
4. Administrative Update
5. Air Quality Summary

**VII. ADJOURN**