

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

Regular Meeting

February 10, 2010
10:00 am

Be courteous – Please silence all cell phones

I. CALL TO ORDER

Introduction of new Board Member – Cynthia Pratt, City of Lacey
Dan DiGuilio, City of Port Angeles

II. APPROVAL OF AGENDA

(Ask for any corrections, additions/omissions)

III. CONSENT AGENDA

Minutes of Regular Meeting, January 13, 2010
Expenditures and Disbursements approved for payment for the period January 7, 2010 – February 4, 2010:

Warrants and wire transfers: 63002603 through 63002648 = \$20,748.53
Payroll: 298283 through 298300 = \$118,446.40

IV. NEW BUSINESS

1. Resolution – KING 5 recognition

V. UNFINISHED BUSINESS

1. Audit Results
2. 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. EXECUTIVE SESSION

To discuss any matter suitable for Executive Session under RCW 42.30.110

VIII. ADJOURN