

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

Regular Meeting

April 14, 2010  
10:00 am

---

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

**I. CALL TO ORDER**

Election of Board Officers

**II. APPROVAL OF AGENDA**

(Ask for any corrections, additions/omissions)

**III. CONSENT AGENDA**

Minutes of Regular Meeting, March 10, 2010

Expenditures and Disbursements approved for payment for the period February ##, 2010 – March ##, 2010:

Warrants and wire transfers: ##### through ##### = \$##,###.##

Payroll: ##### through ##### = \$###,###.##

**IV. PUBLIC HEARING**

1. Regulation Revisions

**V. DIRECTOR'S REPORT**

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

**VI. EXECUTIVE SESSION**

To discuss any matter suitable for Executive Session under RCW 42.30.110

**VII. ADJOURN**