

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

Regular Meeting

March 10, 2010
10:00 am

Be courteous – Please silence all cell phones

I. CALL TO ORDER

II. APPROVAL OF AGENDA

(Ask for any corrections, additions/omissions)

III. CONSENT AGENDA

Minutes of Regular Meeting, February 10, 2010

Expenditures and Disbursements approved for payment for the period February 5, 2010

– March 4, 2010:

Warrants and wire transfers: 63002649 through 63002685 = \$25,833.14

Payroll: 299857 through 299874 = \$120,919.74

IV. PUBLIC COMMENT / PRESENTATION

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

1. Executive Director's Evaluation

VII. ADJOURN