

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

Regular Meeting

May 12, 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. APPROVAL OF MINUTES**

Minutes of Regular Meeting, April 14, 2010

**IV. CONSENT AGENDA**

Expenditures and Disbursements approved for payment for the period April 10, 2010 – May 5, 2010:

Warrants and wire transfers: 63002753 through 63002800 = \$43,411.76

Payroll: 303017 through 303034 = \$120,284.83

**V. PUBLIC HEARING**

1. FY2011 Budget

**VI. DIRECTOR'S REPORT**

1. Compliance Update
2. ORCAA Permit Actions
3. Education and Outreach
4. Air Quality Summary
5. Finance/Administrative Update
6. Executive Director's Report

**VII. EXECUTIVE SESSION**

To discuss any matter suitable for Executive Session under RCW 42.30.110

**VIII. ADJOURN**