

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

Regular Meeting

June 9, 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, May 12, 2010

IV. CONSENT AGENDA

Expenditures and Disbursements approved for payment for the period May 6, 2010 – June 3, 2010:

Warrants and wire transfers: 63002801 through 63002849 = \$15,882.09

Payroll: 304592 through 304609 = \$121,770.95

V. PUBLIC HEARING Continued

1. FY2011 Budget

VI. NEW BUSINESS

1. Rule Revisions
2. Rental Space/Building Improvements

VII. 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

VIII. EXECUTIVE SESSION

To discuss any matter suitable for Executive Session under RCW 42.30.110

IX. ADJOURN

**Study session to be held after adjournment