

OLYMPIC REGION CLEAN AIR AGENCY
2940 Limited Lane NW
Olympia, Washington 98502

Finance Committee Meeting – Hybrid via Zoom
October 11, 2023

A video recording of this meeting is available at:

<https://www.youtube.com/ORCAA>

Files discussed at this meeting are available at:

<http://board.orcaa.org/>

Members Present: Greg Brotherton, Jefferson County (Chair) (via Zoom)
Jim Cooper, City of Olympia (via Zoom)

Members Absent: Randy Neatherlin, Mason County

Legal Counsel:

Staff Present: Jeff Johnston, Executive Director (via Zoom); Lynn Harding, Financial Services Manager (via Zoom); Chris Kraus, IT System Administrator (via Zoom); and Debbie Moody, Office Manager/Public Records Officer (via Zoom)

The meeting was called to order at 9:00 am.

APPROVAL OF AGENDA (:09)

Brotherton asked for approval of the agenda. Cooper moved approval and the motion carried unanimously.

APPROVAL OF MINUTES (:31)

Brotherton asked for approval of the Minutes. Cooper moved approval, motion was seconded and carried unanimously.

NEW BUSINESS

Fiscal Year 2024 – First Quarter Report (1:44)

Johnston gave a brief update for Fiscal Year 2024 highlights. Harding went over the report in detail. There were some questions and answer related to NOC and NOV lines. There were questions and answers related to the fund balance. There was no action from the Committee.

There was nothing further for the committee.

ADJOURNMENT (31:12)

The meeting adjourned at 9:31 am.

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting of the ORCAA Finance

Committee held hybrid, via Zoom, on October 11, 2023, in Olympia, Washington.

ATTEST:



Jeff C. Johnston, Executive Director
Olympic Region Clean Air Agency

Greg Brotherton, Chair
ORCAA Finance Committee

DATED: 1/25/2024