

Thursday  
February 25, 2010  
8:45 a.m.

**AGENDA**

	8:45-8:46		<i>Call to order – Roll Call – Quorum Established</i>	
	8:46-8:51	<b>I</b>	<b>Approval of Minutes – January 28, 2010 Regular Meeting*</b>	<b>ACTION</b>
	8:51-8:55	<b>II</b>	<b>Petitions from the Public</b>	
		<b>III</b>	<b>Personnel and Finance Matters</b>	
<b>INTERIM EXECUTIVE DIRECTOR</b> James L. Nolan	8:55-9:00		A. Approval of Vouchers*	<b>ACTION</b>
		<b>IV</b>	<b>Public Hearings - None</b>	
		<b>V</b>	<b>Unfinished Business</b>	
<b>BOARD OF DIRECTORS</b>	9:00-9:10		A. Update – Executive Director Recruitment Process*	
<b>BREMERTON</b> Patty Lent, Mayor		<b>VI</b>	<b>New Business</b>	
<b>EVERETT</b> Ray Stephanson, Mayor Paul Roberts, Board Chair	9:10-9:15		A. Resolution No. 1183 – FY10 Budget Amendment for Executive Director Recruitment Process*	<b>ACTION</b>
<b>KING COUNTY</b> Dow Constantine, Executive	9:15-10:00		B. Joint Meeting – Introduction and Discussion with Executive Search Firm*	
<b>KITSAP COUNTY</b> Steve Bauer, Commissioner	10:00-12:50		C. Joint Meeting – Refreshing the Strategic Plan: Policy and Budget Issues*	
<b>PIERCE COUNTY</b> Pat McCarthy, Executive		<b>VII</b>	<b>Staff Reports</b>	
<b>PUBLIC AT LARGE</b> Marina Cofer-Wildsmith	12:50-1:00		A. Executive Director’s Report*	
<b>SEATTLE</b> Mike McGinn, Mayor			B. Notice of Construction List*	
<b>SNOHOMISH COUNTY</b> Mike Cooper, Councilman			C. Legislative Agenda	
<b>TACOMA</b> Jake Fey, Councilman				

*\*Document included in the Board packet*

**PHONE, FAX & E-MAIL ROSTER FOR  
REGULARLY ATTENDING BOARD MEMBERS  
& PUGET SOUND CLEAN AIR AGENCY MANAGEMENT**

Regularly Attending Board Members	Puget Sound Clean Air Agency Management
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