

Thursday
July 22, 2010
8:45 a.m.

AGENDA

	8:45-8:46		<i>Call to order – Roll Call – Quorum Established</i>	
		I	Approval of Minutes	
	8:46-8:50		A. June 24, 2010 Regular Meeting*	ACTION
	8:50-8:55	II	Petitions from the Public	
EXECUTIVE DIRECTOR Craig T. Kenworthy		III	Personnel and Finance Matters	
	8:55-9:00		A. Approval of Vouchers*	ACTION
BOARD OF DIRECTORS		IV	Public Hearings	
BREMERTON Patty Lent, Mayor	9:00-9:25		A. Resolution No. 1193 - Amending Regulation II, Section 2.07, Gasoline Dispensing Facilities*	ACTION
EVERETT Ray Stephanson, Mayor Paul Roberts, Board Chair	9:25-9:40		B. Resolution No. 1192 - Amending Regulation I, Article 14, Public Records*	ACTION
KING COUNTY Dow Constantine, Executive	9:40-10:00	V	New Business	
KITSAP COUNTY Charlotte Garrido, Commissioner	10:00-10:30		A. Welcome Craig Kenworthy, New Executive Director	
PIERCE COUNTY Pat McCarthy, Executive	10:30-10:45		B. Discussion – Appointment for Expiring Terms of Advisory Council Positions*	
PUBLIC AT LARGE Marina Cofer-Wildsmith	10:45-11:00		C. Briefing – Proposed Regulation Change Related to Rock Crushing Operations*	
SEATTLE Mike McGinn, Mayor	11:00-11:15		D. Briefing – Proposed Regulation Changes to Federal Delegation, Civil Penalties, and the Federal Regulation Reference Date*	
SNOHOMISH COUNTY Mike Cooper, Councilman	11:15-11:20		E. Resolution No. 1194 - Budget Amendment - Washington State Ferries Congestion Mitigation and Air Quality (CMAQ) Match*	ACTION
TACOMA Jake Fey, Councilman	11:20-11:30		F. Resolution No. 1195 – Approve the Surplus and Disposition of Agency Computer Equipment*	ACTION
		VI	Unfinished Business	
	11:30-11:45		A. Update – FY10 Management Compensation Results*	
		VII	Staff Reports	
			A. Executive Director’s Report*	
			B. Notice of Construction List*	
			C. Contract List*	
			D. Advisory Council Report*	

**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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