I. CALL TO ORDER

II. ROLL CALL
   Nancy Aldrich, chair
   James Beaver, vice-chair
   Jerry Peltier
   Duane LaPierre
   Paul Parish

III. APPROVAL OF AGENDA
   Fiscal 2021 Budget and Fees

IV. PUBLIC HEARING ACCEPTING COMMENT REGARDING FISCAL 2020 PRELIMINARY BUDGET

V. ADOPTION OF FISCAL YEAR 2021 BUDGET {RCW 70.94.092}
   Resolution 2020-03 A RESOLUTION OF THE BOARD OF DIRECTORS FOR BENTON CLEAN AIR AGENCY FOR ADOPTION OF FISCAL YEAR 2021 (July 1, 2020-June 30, 2021) BUDGET AND RESERVE FUND BALANCES

VI. ADOPTION OF FISCAL YEAR 2021 FEE SCHEDULE {RCW 70.94.151 AND 152}
   Resolution 2020-04 A RESOLUTION OF THE BOARD OF DIRECTORS FOR BENTON CLEAN AIR AGENCY FOR ADOPTION OF CALENDAR YEAR 2021 (January 1, 2021-December 31, 2021) FEE SCHEDULE

   Revisions to Regulation 1

VII. PUBLIC HEARING ACCEPTING COMMENT REGARDING REVISIONS TO REGULATION 1

VIII. ADOPTION OF REVISIONS TO REGULATION 1 {RCW 70.94.092}
   Tumbleweed Burning Variance for City of West Richland
IX. APPLICATION FOR VARIANCE FOR BURNING TUMBLEWEEDS; West Richland

X. APPROVAL OF FEBRUARY 27, 2020 REGULAR BOARD MEETING MINUTES

XI. SCHEDULE REGULAR BOARD MEETING FOR AUGUST 27, 2020.

XII. CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each Board Member for review and are considered to be routine. The Consent Agenda will be approved in its entirety by one motion with no separate discussion. If separate discussion is desired, items may be removed from the Consent Agenda and placed on the Regular Agenda by request.

February-June

A. Ratification of voucher request dated 27-Feb-20 $300.00
B. Ratification of voucher request dated 5-Mar-20 $740.00
C. Ratification of voucher request dated 12-Mar-20 $806.81
D. Ratification of voucher request dated 19-Mar-20 $40,263.77
E. Ratification of voucher request dated 2-Apr-20 $562.82
F. Ratification of voucher request dated 9-Apr-20 $1,725.02
G. Ratification of voucher request dated 16-Apr-20 $38,716.39
H. Ratification of voucher request dated 23-Apr-20 $2,321.33
I. Ratification of voucher request dated 7-May-20 $579.32
J. Ratification of voucher request dated 14-May-20 $40,443.36
K. Ratification of voucher request dated 28-May-20 $68.90
L. Ratification of voucher request dated 28-May-20 $1,232.94
M. Ratification of voucher request dated 4-Jun-20 $279.32
N. Ratification of voucher request dated 11-Jun-20 $37,525.80
O. Ratification of voucher request dated 18-Jun-20 $1,357.02

Total Expenditures $166,922.80
XIII. REPORTS, COMMENTS AND DISCUSSION ITEMS
   A. Expenditures vs. Budget Report
   B. Control Officer Report
   C. Engineering Report
   D. Case Status Report, Complaint Summary and Monitoring Reports

XIV. NON-SCHEDULED ITEMS

XV. PUBLIC COMMENT

XVI. ADJOURNMENT