DRAFT AGENDA
Benton Clean Air Agency
Board of Directors Regular Meeting
July 23, 2020  5:00 p.m.

DUE TO Covid RESTRICTIONS PUBLIC ACCESS TO THIS MEETING WILL BE PROVIDED BY ZOOM;
ZOOM INFORMATION IS AT THE END OF THIS DOCUMENT

I. CALL TO ORDER

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

III. APPROVAL OF AGENDA

IV. APPROVAL OF JUNE 25TH, 2020 REGULAR BOARD MEETING MINUTES


VI. RESOLUTION 2020-05  A RESOLUTION OF THE BOARD OF DIRECTORS FOR BENTON CLEAN AIR
AGENCY APPOINTING AUDITING OFFICERS FOR THE REVIEW AND PAYMENT OF INVOICES
SUBMITTED.

VII. OFFICE MODIFICATIONS; REPORT TO THE BOARD

VIII. 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.

   July
   A.  Ratification of voucher request dated July 2, 2020  $1,066.83
   B.  Ratification of voucher request dated July 16, 2020  $5,398.12
   C.  Ratification of voucher request dated

   Total Expenditures  $6,464.95
DRAFT AGENDA
Benton Clean Air Agency
Board of Directors Regular Meeting
July 23, 2020 5:00 p.m.

526 South Steptoe Street
Kennewick, Benton County, Washington

IX. 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

X. NON-SCHEDULED ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT

---

Zoom Meeting Information:

Topic: Benton Clean Air Agency July 23 Board Meeting
Time: Jul 23, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/91553772880?pwd=eGJxQy94VJJ5SUxXMTNFU04z
MIJYZz09

Meeting ID: 915 5377 2880
Password: 435323
One tap mobile
+12532158782,,91553772880#,,,,0#,,435323# US (Tacoma)
+13462487799,,91553772880#,,,,0#,,435323# US (Houston)

Dial by your location
   +1 253 215 8782 US (Tacoma)
   +1 346 248 7799 US (Houston)
   +1 669 900 6833 US (San Jose)
   +1 929 205 6099 US (New York)
   +1 301 715 8592 US (Germantown)
   +1 312 626 6799 US (Chicago)

Meeting ID: 915 5377 2880
Password: 435323
Find your local number: https://zoom.us/u/adg9qFt2GW

Please Silence Cell Phones