

**DRAFT AGENDA**  
**Benton Clean Air Agency**  
**Board of Directors Special Meeting**  
**October 29, 2020 at 2:00 pm**



526 South Steptoe Street  
Kennewick, Benton County, Washington

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**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. RESOLUTION 2020-08: *A RESOLUTION OF THE BOARD OF DIRECTORS OF BENTON CLEAN AIR AGENCY ON THE SUBJECTS OF ESTABLISHING A SMALL PUBLIC WORKS ROSTER PROCESS TO AWARD PUBLIC WORKS CONTRACTS*
- V. NON-SCHEDULED ITEMS
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

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**Topic: October 29 Special Board Meeting**  
**Time: Oct 29, 2020 01:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://zoom.us/j/98860368524?pwd=Y0lFSTdQbk5CeUUwRFZDWlhTYVY3Zz09>**

**Meeting ID: 988 6036 8524**  
**Passcode: 090786**

**Dial by your location**  
**+1 253 215 8782 US (Tacoma)**

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