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## BOARD OF DIRECTORS MEETING NOTICE

**Date & time:** Thursday, June 10, 2010, 1:30 p.m.

**Place:** 1600 South Second Street  
Mount Vernon, WA

### AGENDA

- 1. APPROVAL OF MINUTES**
  - A. May 20, 2010 Board meeting
- 2. PETITIONS FROM THE PUBLIC**
- 3. PUBLIC HEARINGS – None**
- 4. UNFINISHED BUSINESS**
- 5. PRESENTATIONS**
- 6. NEW BUSINESS**
  - A. Resolution 434 – CY 2011 Supplemental Income (per capita assessments) – Asmundson/Allison
  - B. Resolution 435 – FY 2011 Operating Fund Budget – Asmundson/Allison
  - C. Resolution 436 – FY 2011 Diesel Retrofit Program Fund Budget – Asmundson/Allison
  - D. Resolution 437 – FY 2011 Supplemental Environmental Projects Fund Budget – Asmundson/Allison
  - E. Resolution 438 – FY 2011 Cumulative Reserve Fund Budget – Asmundson/Allison
  - F. Resolution 439 – FY 2011 Capital Replacement Fund Budget – Asmundson/Allison
  - G. Resolution 440 – Personnel Costs Reserve Fund Budget – Asmundson/Allison
  - H. Proposed Regulation Changes – Asmundson/Buford
- 7. STAFF REPORTS**
  - A. Director's Report – Mark Asmundson
  - B. New Source Review and Air Operating Permit Update – Mark Buford
- 8. MISCELLANEOUS**
  - A. Bills and Claims for May 2010
  - B. Consideration of cancelling regularly scheduled July 2010 meeting of the Board of Directors and in its stead meeting at 1:30 p.m. on August 12, 2010.
- 9. ADJOURNMENT**
- 10. Next NWCAA Board meeting: \_\_\_\_\_, 2010, at 1:30 p.m., at 1600 South Second Street, Mount Vernon, WA.**

If you have special accommodation needs, please call Margarita Smith at (360) 428-1617, ext. 215 (voice), or 1-800-622-4627 (voice).

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