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NOTICE OF THE FEBRUARY BOARD MEETING OF THE YAKIMA REGIONAL CLEAN AIR AGENCY (YRCAA)

MEETING DATE: February 9, 2012

LOCATION: YAKIMA CITY HALL, CITY COUNCIL CHAMBERS

TIME:

Study Session	1:30 P.M.
Regular Session	2:00 P. M.

Study Session Topic:

- Dairy Policy

Regular Session Topics the Board Will Consider:

Consent Agenda:

- January 12, 2012 Study Session and Board Minute Summaries
- January, 2012 Monthly Activities
- Update on Board Vacancy

Regular Agenda:

- **Executive Session** approximately: 2:20 p.m. to 2:50 p.m., per RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to an agency enforcement action ...
- Consider Approval and Adoption of Dairy Policy
- Fiscal Vouchers and Reports
- Director's Report; and
- Division and Program Reports.