

OLYMPIC REGION CLEAN AIR AGENCY
2940 LIMITED LANE NW
OLYMPIA WA 98502

Regular Meeting

March 10, 2021
10:00 am

Be courteous – Please silence all cell phones

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** *(action item)*
(Ask for any corrections, additions/omissions)
3. **CHAIR REPORT**
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA** *(action item)*
 1. Minutes of Regular Meeting, February 10, 2021
 2. Expenditures and Disbursements – February 5, 2021 – March 5, 2021
6. **DIRECTOR'S REPORT**
 1. Compliance Program Update *(Robert Moody, Compliance Manager)*
 2. Engineering Program Update *(Mark Goodin, Engineering Manager)*
 3. Air Quality Program Update *(Odele Hadley, Senior Air Monitoring Technician)*
 4. Education and Outreach Update *(Dan Nelson, Public Information Officer)*
 5. Finance/Administrative Update *(Lynn Harding, Administrative Services Manager)*
 6. Executive Director's Report *(Fran McNair, Executive Director)*
7. **GOOD OF THE ORDER**
8. **EXECUTIVE SESSION**
To discuss any matter suitable for Executive Session under RCW 42.30.110
9. **ADJOURN**

How To Write A Chairpersons Report

Karin Nielsen-Saines



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