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BOARD OF DIRECTORS MEETING NOTICE

Date & time: Thursday, February 9, 2012, 1:30 p.m.

Place: 1600 South Second Street
Mount Vernon, WA

AGENDA

- 1. APPROVAL OF MINUTES**
 - A. December 8, 2011 Board meeting
- 2. PETITIONS FROM THE PUBLIC**
- 3. PUBLIC HEARINGS**
- 4. UNFINISHED BUSINESS**
 - A. Resolution 459 – Amending the Personnel Manual of NWCAA – Asmundson/Holm
- 5. PRESENTATIONS**
- 6. NEW BUSINESS**
 - A. Board Officer Elections and Appointment of Finance Committee Members by Chair
- 7. STAFF REPORTS**
 - A. Director’s Report – Mark Asmundson
 - B. December 31, 2011 Quarterly Financial Report – Therese Holm
 - C. New Source Review and Air Operating Permit Update – Mark Buford
- 8. MISCELLANEOUS**
 - A. Bills and Claims for December 2011 and January 2012
- 9. ADJOURNMENT**

Next NWCAA Board meeting: Thursday, March 8, 2012, 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).