



1600 South Second Street
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BOARD OF DIRECTORS MEETING NOTICE

Date & time: Thursday, September 9, 2010, 1:30 p.m.

Place: 1600 South Second Street
Mount Vernon, WA

AGENDA

- 1. APPROVAL OF MINUTES**
 - A. August 12, 2010 Board meeting
- 2. PETITIONS FROM THE PUBLIC**
- 3. PUBLIC HEARINGS – None**
- 4. UNFINISHED BUSINESS**
- 5. PRESENTATIONS – Business Recognition Platinum Awards Presentation – Bob Uhrich**
- 6. NEW BUSINESS**
- 7. STAFF REPORTS**
 - A. Fiscal Year 2010 Year-End Financial Report – Mark Asmundson
 - B. Director’s Report – Mark Asmundson
 - C. New Source Review and Air Operating Permit Update – Mark Buford
- 8. MISCELLANEOUS**
 - A. Bills and Claims for July 2010 - Revised
 - B. Bills and Claims for August 2010
- 9. ADJOURNMENT**
- 10. Next NWCAA Board meeting: October 14, 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).