SPOKANE REGIONAL CLEAN AIR AGENCY

SPECIAL BOARD MEETING AGENDA

DATE: March 12, 2020

LOCATION: 201 W. North River Dr., Suite 460

SPECIAL BOARD MEETING

1. Open the Meeting

2. Transition & Recruitment of the Executive Director Position

3. Executive Session (Purpose will be announced if needed)

4. Close Special Meeting

Adjourn – Next Board Meeting – 9:30 a.m., Thursday April 2, 2020, Spokane Regional Clean Air Agency office at 3104 E. Augusta Ave.

FOR SPECIAL ACCOMMODATIONS/TRANSLATION SERVICES call (509) 477-4727 or fax (509) 477-6828, 48 hours in advance. SRCAA assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.