

BOARD OF DIRECTORS MEETING NOTICE

Date and Time: Thursday, July 10, 2025, 1:30 p.m.

Topic: NWCAA Board Meeting July 2025

Time: Jul 10, 2025 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88404524365?pwd=nma1o1qks1L81mTpVC4kZ6Oz9gfcQn.1>

Meeting ID: 884 0452 4365

Passcode: 468404

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AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PETITIONS FROM THE PUBLIC (Comments)

4. APPROVAL OF MINUTES

A. June 12, 2025, Board meeting

5. OLD BUSINESS

A. Update on Solar Array & Electric Vehicle Charging Stations Project

6. ACTION ITEMS

A. Resolution 627 – Readopting Northwest Clean Air Agency (NWCAA) Rules

B. Resolution 628 – San Juan County joining the NWCAA

C. Approve Bills and Claims for June 2025

7. STAFF REPORTS

A. Director's Report

B. New Source Review and Air Operating Permit Update

C. Enforcement Report

9. EXECUTIVE SESSION: (Personnel matters – RCW 42.30.110(1)(g))

8. ADJOURNMENT

Next NWCAA Board meeting: Thursday, September 11, 2025, at 1:30 p.m., at 1600 South Second St., Mount Vernon, WA, or by video conference.

If you need special accommodations, please call Tanya Asmundson at 360-428-1617, ext. 215.