



**PUGET SOUND
Clean Air Agency**

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pscleanair.gov

Board of Directors

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NOTE: The public can join this meeting via Zoom at:

<https://us06web.zoom.us/j/84963079004?pwd=V3A0QXNWbmx4a3ZEBEFQb0gwWG1OQT09>

Meeting ID: 849 6307 9004

Passcode: 591975

Call-in: 833 548 0276 US Toll-free

If you have trouble accessing this, please email Judith White-Crow at JudithW@pscleanair.gov

The Agency will make reasonable accommodations for any person who needs assistance to participate in the Board of Directors' meeting, or to access our services. Our meeting facilities are ADA accessible. Sign language services, language translation and interpretation, and communications materials in alternative formats can be made available given sufficient notice by contacting Judith White-Crow at 206-689-4079, or you may reach her by dialing 800-552-3565, ext. 4079.

Thursday
June 8, 2022
12:00 p.m.

BOARD SPECIAL MEETING AGENDA

- 12:00-12:05 *Call to order – Roll Call – Quorum Established – Land Acknowledgement:
We would like to acknowledge that our Agency operates in four present-day counties, which are the traditional lands of the Coast Salish people, past and present. This acknowledgement does not take the place of authentic relationships with indigenous communities in our jurisdiction and beyond but serves as a first step in honoring the people whose land we work and reside on.*
- 12:05-5:30 **I. Executive Session**
Conduct interviews of and evaluate qualifications of the finalist applicants for the Agency Executive Director position
- 5:30-6:00 **II. Personnel and Finance Matters**
Selection of successful applicant for Agency Executive Director position **ACTION**
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**Documents included in Board packet*

**PHONE & E-MAIL ROSTER FOR
REGULARLY ATTENDING BOARD MEMBERS
& PUGET SOUND CLEAN AIR AGENCY MANAGEMENT**

Regularly Attending Board Members

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