



PUGET SOUND
Clean Air Agency

1904 3rd Ave #105
Seattle, WA 98101

206-343-8800

pscleanair.gov

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**NOTE: The public can join this special meeting via
Zoom at: [https://us06web.zoom.us/j/81676421849?
pwd=L0tnRGc2S3NRSjlxTm9mVjISYUxJUT09](https://us06web.zoom.us/j/81676421849?pwd=L0tnRGc2S3NRSjlxTm9mVjISYUxJUT09)**

Meeting ID: 816 7642 1849

Passcode: 106052

Call-in: +1 253 215 8782

**The special meeting can also be attended in person at
the agency's office at 1904 3rd Avenue, Suite 105,
Seattle.**

If you have trouble accessing this, please email

Charlotte Allen at charlottea@pscleanair.gov or

Audrianna Garcia at audriannag@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 Charlotte Allen or Audrianna Garcia at 206-689-4024, or you may reach them by dialing 800-552-3565, ext. 4024.

Thursday
March 9, 2023
10:00 a.m.

BOARD RETREAT AGENDA (SPECIAL MEETING)

- 9:30-10:00 am Breakfast (Optional)
- 10:00-10:15 am **I. Welcome and Agenda** *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.
- 10:15-12:15 pm **II. Understanding Structural Racism & Disrupting Environmental Injustice**
This will be an interactive workshop presented jointly by Dinah Wilson, Equity and Community Engagement Manager at PSCAA and Dr. Charles Patton, Equity Policy and Initiatives Program Manager at PSRC.
- 12:15-1:00 pm **III. Break**
- 1:00-4:00 pm **IV. Reviewing Budget by Funding Source**
Karen Houser, Finance Manager; Kathy Himes Strange, Air Quality Programs Director; and Steve Van Slyke, Compliance Director will present the Board with the overall framework of the Agency’s budget. Funding sources will be broken down by types, and the programs and projects that receive funding. We will also review the financial policies, revenues, and costs.

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

REGULARLY ATTENDING BOARD MEMBERS

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