
SUBSTITUTE SENATE BILL 5635

State of Washington

55th Legislature

1997 Regular Session

By Senate Committee on Agriculture & Environment (originally sponsored by Senators Fraser and Haugen)

Read first time 03/05/97.

1 AN ACT Relating to compensation for members of air pollution
2 control authorities; and amending RCW 70.94.130.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 70.94.130 and 1991 c 199 s 705 are each amended to
5 read as follows:

6 The board shall exercise all powers of the authority except as
7 otherwise provided. The board shall conduct its first meeting within
8 thirty days after all of its members have been appointed or designated
9 as provided in RCW 70.94.100. The board shall meet at least ten times
10 per year. All meetings shall be publicly announced prior to their
11 occurrence. All meetings shall be open to the public. A majority of
12 the board shall constitute a quorum for the transaction of business and
13 shall be necessary for any action taken by the board. The board shall
14 elect from its members a chair and such other officers as may be
15 necessary. Any member of the board may designate a regular alternate
16 to serve on the board in his or her place with the same authority as
17 the member when he or she is unable to attend. Each member of the
18 board, or his or her representative, shall receive from the authority
19 compensation consistent with such authority's rates (but not to exceed

1 one thousand dollars per year) for time spent in the performance of
2 duties under this chapter, plus reimbursement for the actual and
3 necessary expenses incurred by the member in such performance. A
4 person who occupies a position, normally regarded as full-time in
5 nature, in any agency of the federal government, Washington state
6 government, or Washington state local government, may not receive
7 compensation under this section for service on any day for which he or
8 she is compensated by the employing agency. The board may appoint a
9 control officer, and any other personnel, and shall determine their
10 salaries, and pay same, together with any other proper indebtedness,
11 from authority funds.

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