
SUBSTITUTE SENATE BILL 6159

State of Washington

56th Legislature

2000 Regular Session

By Senate Committee on Environmental Quality & Water Resources
(originally sponsored by Senators Fraser, Kline and Kohl-Welles)

Read first time 01/24/2000.

1 AN ACT Relating to compensation of the board of directors for air
2 pollution 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 1998 c 342 s 1 are each amended to read
5 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. In no event may a
18 regular alternate serve as the permanent chair. Each member of the
19 board, or his or her representative, (~~shall~~) may receive from the

1 authority compensation consistent with such authority's rates (but not
2 to exceed one thousand dollars per year) for time spent in the
3 performance of duties under this chapter, ~~((plus))~~ and shall be
4 reimbursed for the actual and necessary expenses incurred by the member
5 in ~~((such))~~ the performance of his or her duties. The board may
6 appoint a control officer, and any other personnel, and shall determine
7 their salaries, and pay same, together with any other proper
8 indebtedness, from authority funds.

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