

Date: February 1, 2012
To: Advisory Council
Puget Sound Clean Air Agency
Subject: Update – FY13 Budget and Funding

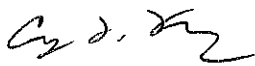
Honorable Members:

We are currently developing a range of programmatic and operational options for FY13. We will discuss these with you at the February Advisory Council meeting and then present these options to the Board and seek direction in the March Board meeting. The Board's decisions regarding the plan to bring Tacoma/Pierce County into attainment will substantially affect FY13 budget decisions.

We will propose a tentative schedule for budget discussions, review and action as follows:

February 23, 2012	Tacoma/Pierce County attainment recommendations	
March 22, 2012	Tacoma/Pierce County attainment recommendations, program priorities and operational options	Board direction
April 11, 2012	Program priorities and operational options	Advisory Council input
April 26, 2012	Financial policies discussion FY13 budget key assumptions	Board direction Briefing
May 24, 2012	Preliminary detailed FY 2013 Budget and impact on out years CY 2013 Per capita rate & methodology FY 2013 Financial Policies	Board direction Board action Board action
June 21, 2012 (Approximate date)	FY 2013 Budget Adoption	Board action

Respectfully submitted,


Craig T. Kenworthy
Executive Director

jwc