

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
FALL MEMBERSHIP MEETING**

**October 15-16, 2018**

**Renaissance Cleveland Hotel  
Cleveland, Ohio**

The National Association of Clean Air Agencies (NACAA) held its 2018 Fall Membership Meeting October 15-16, 2018 at the Renaissance Cleveland Hotel in Cleveland, Ohio. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. (NACAA’s Board of Directors and Committee Chairs held their Fall Meeting on Sunday, October 14, 2018. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday morning, October 16, 2018, followed by the Membership Meeting agenda and attendees list.

**MINUTES  
NACAA BUSINESS MEETING  
Tuesday, October 16, 2018**

Bart Sponseller (WI) and Sam Rubens (Akron, OH), Co-Presidents of NACAA, called the Business Meeting to order.

**Election of Officers**

Bart Sponseller (WI), State Co-President, introduced the slate of state nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the state slate was approved unanimously by the State Agency Members of NACAA. Sam Rubens (Akron, OH), Local Co-President, introduced the local slate of nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the local slate was approved unanimously by the Local Agency Members of NACAA. The NACAA Board of Directors for 2018-2019, the members of which will take office at the conclusion of this Membership Meeting, is as follows:

	<b><u>State Agency Group</u></b>	<b><u>Local Agency Group</u></b>
Co-Presidents	Ali Mirzakhaili (OR – Reg 10)	Richard A. Stedman (Monterey, CA)
Co-Vice Presidents	Rick Brunetti (KS – Reg 7)	Charlene Albee (Reno, NV)
Co-Treasurers	Michelle Walker Owenby (TN – Reg 4)	Erik C. White (Auburn, CA)
Co-Past-Presidents	Bart Sponseller (WI – Reg 5)	Sam Rubens (Akron, OH)
Directors	Cecily Beall (DC – Reg 3)	Mark Buford (Mount Vernon, WA)
	Richard Corey (CA – Reg 9)	Robert H. Colby (Chattanooga, TN)
	Garrison Kaufman (CO – Reg 8)	Jayne Graham (Pittsburgh, PA)
	Christine Kirby (MA – Reg 1)	
	Frank Steitz (NJ – Reg 2)	
	Eddie Terrill (OK – Reg 6)	

### **Approval of Minutes**

The 2018 Spring Membership Meeting minutes were approved unanimously by both the State Agency and Local Agency Members of NACAA.

### **NACAA Financial Reports**

Miles Keogh, Executive Director of NACAA, explained the association's financial reports and provided details about the association's current finances. The reports included information about the NACAA treasury account (i.e., non-grant funds) as well as NACAA's grant from EPA.

### **New Business**

The members discussed reactions to the meeting sessions that had taken place the day before.

Ali Mirzakhali (OR) shared the sad news that Marcia Spink, the former associate director for air programs for EPA Region 3, had recently passed away. Marcia was a faithful attendee of NACAA meetings and a good colleague and friend to state and local air officials throughout the country.

The NACAA Business Meeting was adjourned.

**FINAL AGENDA**

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES  
FALL MEMBERSHIP MEETING**

**October 14-16, 2018**

**Renaissance Cleveland Hotel  
24 Public Square  
Cleveland, OH 44113  
(216) 696-5600**

**Sunday, October 14, 2018**

1:00 p.m. – 5:00 p.m.	<b>NACAA Board of Directors and Committee Chairs' Meeting</b>	<b>Ambassador Ballroom</b>
5:00 p.m. (and throughout the evening)	NACAA Networking Suite	Room 1212

**Monday, October 15, 2018**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:00 a.m. – 8:30 a.m.	Registration	Pre-function Area
8:30 a.m. – 9:00 a.m.	<b>Welcome and Introductions by NACAA Co-Presidents</b> <i>Bart Sponseller (Wisconsin)</i> <i>Sam Rubens (Akron, OH)</i>	<b>Ambassador Ballroom</b>
9:00 a.m. – 9:45 a.m.	<b>NACAA Executive Director's Report</b> <i>Miles Keogh</i>	<b>Ambassador Ballroom</b>
9:45 a.m. – 10:00 a.m.	Break	Pre-function Area
10:00 a.m. – 12:00 p.m.	<b>NAAQS Implementation: Policy and Technical Updates</b> <u>Moderator:</u> <i>Charlene Albee (Reno, NV)</i> <u>Speakers:</u> • <i>Anna Wood (EPA OAQPS)</i> • <i>Chet Wayland (EPA OAQPS)</i>	<b>Ambassador Ballroom</b>
12:00 p.m. – 1:15 p.m.	<i>Lunch</i>	<i>Whitehall</i>
1:15 p.m. – 2:30 p.m.	<b>A Conversation with EPA's Assistant Administrator for Air and Radiation</b> <u>Moderators:</u> <i>Bart Sponseller (Wisconsin)</i> <i>Sam Rubens (Akron, OH)</i> <u>Speaker:</u> • <i>Bill Wehrum (EPA OAR)</i>	<b>Ambassador Ballroom</b>

**Monday, October 15, 2018, continued**

2:30 p.m. – 2:45 p.m.	Break	Pre-function Area
2:45 p.m. – 3:45 p.m.	<b>Resilience and Sustainability</b> <u>Moderator:</u> <i>Jaclyn Palermo (Oregon)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Marianne Rossio (Hawaii)</i></li><li>• <i>Frank Steitz (New Jersey)</i></li><li>• <i>David Terry (NASEO)</i></li></ul>	<b>Ambassador Ballroom</b>
3:45 p.m. – 5:00 p.m.	<b>Declining Emissions = Declining Permit Fees Revenue: Adapting Title V Permit Fee Structures</b> <u>Moderator:</u> <i>Ali Mirzakhaili (Oregon)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Tamera Thompson (Virginia)</i></li><li>• <i>Gail Good (Wisconsin)</i></li><li>• <i>Mark Buford (Mount Vernon, WA)</i></li></ul>	<b>Ambassador Ballroom</b>
5:00 pm – 6:00 pm	<b>Local Air Agency Issues: A Discussion Forum</b> <u>Facilitators:</u> <i>Sam Rubens (Akron, OH)</i> <i>Richard Stedman (Monterey, CA)</i>	<b>Ambassador Ballroom</b>

**Tuesday, October 16, 2018**

7:00 a.m. – 8:30 a.m.	Continental Breakfast	Pre-function Area
8:00 a.m. – 9:00 a.m.	<b>NACAA Business Meeting</b> <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Approval of Minutes of 2018 Spring Meeting</li><li>• Report on NACAA Finances</li><li>• Other Business</li></ul>	<b>Ambassador Ballroom</b>
9:00 a.m. – 10:30 a.m.	<b>OTAQ Priorities: Perspectives of the Director of EPA's Office of Transportation and Air Quality</b> <u>Moderators:</u> <i>Erik White (Auburn, CA)</i> <i>Steve Flint (New York)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Chris Grundler (EPA OTAQ)</i></li></ul>	<b>Ambassador Ballroom</b>
10:30 a.m. – 10:45 a.m.	Break	Pre-function Area
10:45 a.m. – 12:00 p.m.	<b>Federal, State and Local Enforcement Initiatives</b> <u>Moderator:</u> <i>Richard Stedman (Monterey, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Patrick Traylor (EPA OECA)</i></li><li>• <i>David Hearne (Cleveland, OH)</i></li><li>• <i>Angela Thompson (Sacramento, CA)</i></li></ul>	<b>Ambassador Ballroom</b>

**Tuesday, October 16, 2018, continued**

12:00 p.m. – 1:00 p.m.	Lunch	Whitehall
1:00 p.m. – 2:15 p.m.	<b>Staying Ahead of PFAS (Per- and Polyfluoroalkyl Substances): What Air Agencies Need to Know</b> <u>Moderator:</u> <i>Bart Sponseller (Wisconsin)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Tom Gentile (New York)</i></li><li>• <i>Cathy Beahm (New Hampshire)</i></li><li>• <i>Air Quality Division (Michigan)</i></li><li>• <i>Sarah Grace Longworth (ECOS)</i></li></ul>	<b>Ambassador Ballroom</b>
2:15 p.m. – 3:15 p.m.	<b>Using Satellite Data to Fill the Gaps in the U.S. Air Pollution Monitoring Network</b> <u>Moderator:</u> <i>Christine Kirby (Massachusetts)</i> <u>Speaker:</u> <ul style="list-style-type: none"><li>• <i>Daniel Sullivan (Resources for the Future)</i></li></ul>	<b>Ambassador Ballroom</b>
3:15 p.m. – 3:30 p.m.	Break	Pre-function Area
3:30 p.m. – 4:15 p.m.	<b>Tools and Templates for Achieving Environmental Justice Goals</b> <u>Moderator:</u> <i>Craig Kenworthy (Seattle, WA)</i> <u>Speakers:</u> <ul style="list-style-type: none"><li>• <i>Veronica Eady (California)</i></li><li>• <i>Michelle King (Louisville, KY)</i></li></ul>	<b>Ambassador Ballroom</b>
4:15 p.m. – 4:30 p.m.	<b>Closing Remarks</b> <i>Miles Keogh (NACAA)</i>	<b>Ambassador Ballroom</b>
4:30 p.m.	Adjourn	

10/09/2018

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**National Association of Clean Air Agencies  
2018 Fall Membership Meeting  
October 15-16, 2018  
Renaissance Cleveland Hotel  
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