

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
2009 FALL MEMBERSHIP MEETING**

September 21-23, 2009

**The Omni Parker House Hotel
Boston, Massachusetts**

The National Association of Clean Air Agencies (NACAA) held its 2009 Fall Membership Meeting September 21-23, 2009, at the Omni Parker House Hotel in Boston, Massachusetts. Presentations provided by speakers are available electronically on Air Web – NACAA's members-only web site. Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, September 22, 2009, and the NACAA Board of Directors meeting, held Wednesday, September 23, 2009. The Membership Meeting agenda and attendees list are attached, as is the Board Meeting agenda.

**MINUTES
NACAA BUSINESS MEETING
Tuesday, September 22, 2009**

Colleen Cripps (Nevada) and Arturo Blanco (Houston, TX), Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2009 Spring Membership Meeting minutes were unanimously approved by the membership.

NACAA Co-Treasurers' Report

Bill Becker, Executive Director of NACAA, reported on the association's finances, including both federal and non-federal funds.

NACAA Elections

NACAA Co-President Arturo Blanco introduced the local agency group of nominees, who would serve one-year terms. There were no nominations from the floor and the slate proposed by the Local Agency Subcommittee of the NACAA Nominating Committee was approved unanimously, with 18 "yes" votes, 0 "no" votes and no abstentions. NACAA Co-President Colleen Cripps introduced the state agency group of nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the slate proposed by the State Agency Subcommittee of the NACAA Nominating Committee was approved unanimously, with 22 "yes" votes, 0 "no" votes and no abstentions. The new

NACAA Board for 2009-2010, to take office at the conclusion of this Membership Meeting, is as follows:

	<u>State Group</u>	<u>Local Group</u>
Co-Presidents	Vince Hellwig (MI/Reg 5)	Larry Greene (Sacramento, CA/Reg 9)
Co-Vice Presidents	David Shaw (NY/Reg 2)	Lynne Liddington (Knoxville, TN/Reg 4)
Co-Treasurers	Mary Uhl (NM/Reg 6)	Merlyn Hough (Springfield, OR/Reg 10)
Director	Rick Brunetti (KS/Reg 7)	Jim Hodina (Cedar Rapids, IA/Reg 7)
Director:	Joyce Epps (PA/Reg 3)	Cindy Kemper (Johnson Co., KS/Reg 7)
Director:	Andy Ginsburg (OR/Reg 10)	Richard Stedman (Monterey, CA/Reg 9)
Director	Anne Gobin (CT/Reg 1)	
Director:	Cheryl Heying (UT/Reg 8)	
Director	John Lyons (KY/Reg 4)	
Co-Immediate Past Presidents	Colleen Cripps (NV/Reg 9)	Arturo Blanco (Houston, TX/Reg 6)

Report on the September 10-11, 2009 Southeastern SIP Summit

Myra Reece (South Carolina) provided the membership with an overview of the Southern States SIP Summit, held September 10-11, 2009, to discuss ways that federal, state and local air agencies might improve the State Implementation Plan (SIP) process. The meeting was attended by 10 air directors, two environmental commissioners and numerous EPA headquarters and regional staff. Following Myra's overview, the group engaged in a discussion of SIP issues.

Other Business

The NACAA Business Meeting was adjourned.

MINUTES

NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES 2009 FALL BOARD OF DIRECTORS MEETING

Wednesday, September 23, 2009
7:30 a.m. – 8:30 a.m.

The Omni Parker House Hotel
Boston, Massachusetts

The NACAA Board of Directors convened its meeting at 7:30 a.m. NACAA Board members present included Arturo Blanco (Houston, TX), Colleen Cripps (NV), Anne Gobin (Connecticut), Larry Greene (Sacramento, CA), Vince Hellwig (MI), Cheryl Heying (UT), Merlyn Hough (Springfield, OR), Cindy Kemper (Johnson County, KS), Ursula Kramer (Tucson, AZ), Lynne Liddington (Knoxville, TN), and John Lyons (KY). NACAA staff present included Bill Becker, Nancy Kruger, Mary Sullivan Douglas, Amy Royden-Bloom, Mary Stewart Douglas and Stephanie Cooper. The meeting agenda is attached.

Introduction of New Board Members

Arturo Blanco welcomed Rick Brunetti (Kansas), who was in attendance, to the NACAA Board; his term of office will begin at the conclusion of the Fall Membership Meeting.

Reaction to Meeting and Action Items

The Board discussed the NACAA 2009 Fall Membership Meeting and all agreed that the agenda was well structured and included very informative sessions. Board members especially liked the Face the Air Directors discussion with EPA Assistant Administrator Gina McCarthy, as well as the Environmental Justice and Near-Roadway Health Effects presentations.

Presentation of NACAA Financial Statements

Bill Becker presented and explained the NACAA financial statements, including those covering the association's non-federal funds and the operating grant (through August 31, 2009).

Update on Future NACAA Meeting Locations

Bill Becker apprised the group that it is likely that the Winter Board and Committee Chairs Meeting will be held in conjunction with the NACAA-EPA retreat. The 2010 Spring Membership Meeting will take place in Sacramento, California. The 2010 Fall Membership Meeting will be held in Washington, DC, to commemorate the 30th anniversary of the establishment of a NACAA national headquarters.

Potential Air Quality/Energy Projects with Synapse and Regulatory Assistance Project

Bill Becker noted that the Regulatory Assistance Project (RAP) has offered to provide free assistance to state or local government agencies interested in integrating energy and air quality projects. As a follow-up, the NACAA Board asked Larry Greene (Sacramento, CA) and Stu Clark (Washington), Co-Chairs of the NACAA Global Warming Committee, to send the RAP proposal to Board members, who will help in soliciting four to five energy and air quality project ideas from NACAA members. The Board also agreed to select projects in a variety of regions and in areas with varying levels of expertise.

Adjourn

The NACAA Board of Directors meeting was adjourned.

FINAL AGENDA

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

September 21-23, 2009

**The Omni Parker House Hotel
Boston, Massachusetts**

Sunday, September 20, 2009

6:00 p.m. – 7:00 p.m. Registration and Social Hour Parker Suite

Monday, September 21, 2009

7:30 a.m. – 8:30 a.m. Continental Breakfast Rooftop Ballroom

8:00 a.m. – 8:30 a.m. Registration Pre-function Area

8:30 a.m. – 9:00 a.m. **Welcome and Introductions by
NACAA Co-Presidents** **Rooftop Ballroom**
Arturo Blanco (Houston, TX)
Colleen Cripps (Nevada)

9:00 a.m. – 9:30 a.m. **NACAA Executive Director's Report** **Rooftop Ballroom**
Bill Becker (NACAA)

9:30 a.m. – 10:00 a.m. **Air Quality Profile of Massachusetts** **Rooftop Ballroom**
Nancy Seidman (Massachusetts)

10:00 a.m. – 10:30 a.m. Break Rooftop Ballroom

10:30 a.m. – 12:30 p.m. **NACAA Committee Reports** **Rooftop Ballroom**
Moderators:
Arturo Blanco (Houston, TX)
Colleen Cripps (Nevada)

12:30 p.m. – 2:00 p.m. Lunch Alcott Room

2:00 p.m. – 3:30 p.m. **"Face the Air Directors"** **Rooftop Ballroom**
Moderators:
Arturo Blanco (Houston, TX)
Colleen Cripps (Nevada)
Speaker:
• *Gina McCarthy*
Assistant Administrator
EPA Office of Air and Radiation

Monday, September 21, 2009 (continued)

3:30 p.m. – 3:45 p.m.	Break	Rooftop Ballroom
3:45 p.m. – 5:15 p.m.	Tackling Air Toxics at the Federal, State and Local Levels <u>Moderator:</u> <i>Vince Hellwig (Michigan)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>David Guinnup (EPA OAQPS)</i>• <i>Bill O'Sullivan (New Jersey)</i>• <i>Elena Marks (City of Houston)</i>	Rooftop Ballroom
6:00 p.m.	NACAA Banquet	Durgin Park

Tuesday, September 22, 2009

7:30 a.m. – 8:30 a.m.	Continental Breakfast	Rooftop Ballroom
8:30 a.m. – 9:30 a.m.	Setting and Revising the National Ambient Air Quality Standards <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Lydia Wegman (EPA OAQPS)</i>	Rooftop Ballroom
9:30 a.m. – 10:30 a.m.	The Latest on CAIR, Transport and Regional Haze <u>Moderator:</u> <i>Cheryl Heying (Utah)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Bill Harnett (EPA OAQPS)</i>• <i>Sam Napolitano (EPA OAP)</i>	Rooftop Ballroom
10:30 a.m. – 10:45 a.m.	Break	Rooftop Ballroom
10:45 a.m. – 12:30 p.m.	Air Monitoring: Major Issues Facing States and Localities <u>Moderator:</u> <i>Dick Valentinetti (Vermont)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Chet Wayland (EPA OAQPS)</i>• <i>Lew Weinstock (EPA OAQPS)</i>	Rooftop Ballroom
12:30 p.m. – 2:00 p.m.	Lunch	Alcott Room

Tuesday, September 22, 2009 (continued)

2:00 p.m. – 3:00 p.m.	Near-Roadway Health Effects <u>Moderator:</u> <i>Bob Colby (Chattanooga, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Dr. Jonathan Levy (Harvard School of Public Health)</i>	Rooftop Ballroom
3:00 p.m. – 4:00 p.m.	Environmental Justice through Community Activism <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Elizabeth Yeampierre (United Puerto Rican Organization of Sunset Park)</i>	Rooftop Ballroom
4:00 p.m. – 4:15 p.m.	Break	Rooftop Ballroom
4:15 p.m. – 5:15 p.m.	NACAA Business Meeting <ul style="list-style-type: none">• Approval of 2009 Spring Meeting Minutes• NACAA Co-Treasurers' Report• NACAA Elections• Report on the September 10-11, 2009 Southeastern SIP Summit – <i>Myra Reece (South Carolina)</i>• Other Business	Rooftop Ballroom

Wednesday, September 23, 2009

7:30 a.m. – 8:30 a.m.	NACAA Board of Directors Breakfast Meeting	Kennedy Room
7:30 a.m. – 8:30 a.m.	Continental Breakfast	Rooftop Ballroom
8:30 a.m. – 10:00 a.m.	Federal Enforcement Update <u>Moderator:</u> <i>Richard Stedman (Monterey, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Pam Mazakas (EPA OECA)</i>• <i>John Gregory (EPA OECA)</i>• <i>Chris Knopes (EPA OECA)</i>	Rooftop Ballroom
10:00 a.m. – 10:30 a.m.	Break and Check Out	Rooftop Ballroom

Wednesday, September 23, 2009 (continued)

10:30 a.m. – 11:30 a.m.

Moving States toward Multi-Pollutant Air Quality Planning

Rooftop Ballroom

Moderator:

Tad Aburn (Maryland)

Speakers:

- *Leah Weiss (NESCAUM)*
- *John Graham NESCAUM*
- *Bob Bielawa (New York)*
- *Jason Rudokas (NESCAUM)*

11:30 a.m.

Adjourn

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NACAA Board of Director's Meeting

Wednesday, September 23, 2009

7:30 a.m. – 8:30 a.m.

**The Omni Parker House Hotel
Kennedy Room
Boston, Massachusetts**

AGENDA

1. Introduction of New Board Members and Reactions to Meeting
2. Presentation of NACAA Financial Statements
3. Update on Future NACAA Meeting Locations
4. Potential Air Quality/Energy Projects with Synapse and Regulatory Assistance Project
5. Other Business
6. Adjourn