

**DRAFT AGENDA**

**NACAA  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS'  
SUMMER MEETING**

**August 5-8, 2016**

**Sheraton Seattle Hotel  
Seattle, Washington**

**Friday, August 5, 2016**

5:00 p.m. NACAA Hospitality Suite Pike Street Suite

**Saturday, August 6, 2016**

7:00 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 8:45 a.m. Introductions and Review of Agenda Jefferson Room

8:45 a.m. – 9:15 a.m. Discussion on Transition to a New Administration

9:15 a.m. – 9:25 a.m. Legislative Update

9:25 a.m. – 10:30 a.m. Critical issues

1. Global Warming
2. Program Funding
3. Enforcement

10:30 a.m. – 10:45 a.m. Break

10:45 a.m. – 12:00 noon Critical Issues (continued)

4. Criteria Pollutants
5. Public Outreach
6. Mobile Sources and Fuels
7. Monitoring

12:00 noon Lunch

**Sunday, August 7, 2016**

7:00 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 9:30 a.m.	<u>Critical Issues</u>	Jefferson Room
	8. Training 9. Air Toxics 10. Emissions and Modeling 11. Permitting and NSR 12. Agriculture	
9:30 a.m. – 10:00 a.m.	Break	
10:00 a.m. – 10:30 a.m.	<u>“Green Ports and Vessels Initiative” (with Chinese Government)</u> Presentation by Dennis McLerran, EPA Regional Administrator, Region 10	
10:30 a.m. – 11:30 a.m.	<u>Discussion of Ideas to Attract More Widespread Participation By Members</u>	
11:30 a.m. – 11:40 a.m.	<u>NACAA Finances</u> 1. NACAA Financial Reports 2. NACAA Investments	
11:40 a.m. – 11:45 a.m.	<u>Approval of Minutes – Spring 2016 Board of Directors and Committee Chairs’ Meeting</u>	
11:45 a.m. – 12:00 noon	<u>Future Meeting Dates and Locations</u>	
12:00 noon – 12:15 p.m.	<u>New Business</u>	
Noon	Lunch	

**Monday, August 8, 2016**

7:00 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 9:30 a.m.	<u>Development of Agenda for 2016 NACAA Fall Membership Meeting</u>	Jefferson Room
9:30 a.m. – 10:00 a.m.	<u>Wrap Up</u>	
10:00 a.m.	<u>Adjourn</u>	

7/20/2016