

**FINAL 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**

7:30 a.m. – 8:30 a.m. Breakfast Jefferson Room

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

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

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

12:00 noon Lunch

**Sunday, August 7, 2016**

Jefferson Room

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

**Monday, August 8, 2016**

Jefferson Room

- 7:30 a.m. – 8:30 a.m. Breakfast
- 8:30 a.m. – 9:30 a.m. Development of Agenda for 2016 NACAA Fall Membership Meeting
- 9:30 a.m. – 10:00 a.m. Wrap Up
- 10:00 a.m. Adjourn

8/2/2016