

**FINAL AGENDA**

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

**January 30-February 1, 2016**

**Belmond Charleston Place  
Charleston, South Carolina**

**Friday, January 29, 2016**

5:00 p.m.                      NACAA Hospitality Suite                      Room 2L

**Saturday, January 30, 2016**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:45 a.m.	<u>Introductions and Review of Agenda</u>	Academy Room
8:45 a.m. – 9:45 a.m.	<u>Discussion of Clean Power Plan Implementation</u>	
9:45 a.m. – 10:15 a.m.	<u>Report on the COP-21 Meeting</u>	
10:15 a.m. – 10:30 a.m.	Break	
10:30 a.m. – Noon	<u>Critical Issues</u> 1. Global Warming (15 minutes) 2. Program Funding (30 minutes) 3. Criteria Pollutants (30 minutes) 4. Public Outreach (15 minutes)	
Noon	Lunch	

**Sunday, January 31, 2016**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 10:00 a.m.	<u>Critical Issues</u> (continued) 5. Enforcement (45 minutes) 6. Mobile Sources and Fuels (10 minutes) 7. Training (10 minutes) 8. Monitoring (15 minutes) 9. Air Toxics (10 minutes)	Academy Room

**Sunday, January 31, 2016, continued**

10:00 a.m. – 10:15 a.m.	Break
10:15 a.m. – 11:00 a.m.	<u>Critical Issues</u> (continued) 10. Emissions and Modeling (10 minutes) 11. Permitting & NSR (15 minutes) 12. Agriculture (10 minutes) 13. Interaction with the National Tribal Air Association (10 minutes)
11:00 a.m. – Noon	<u>Discussion About Scheduling Future Meetings, including Selected Dates and Locations</u>
Noon	Lunch

**Monday, February 1, 2016**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:45 a.m.	<u>Approval of Minutes – Fall 2015 Board of Directors and Committee Chairs' Meeting</u>	Academy Room
8:45 a.m. – 9:00 a.m.	<u>NACAA Finances</u> 1. NACAA Financial Reports 2. NACAA Investments 3. NACAA Annual Audit	
9:00 a.m. – 10:00 a.m.	<u>Development of Agenda for 2016 NACAA Spring Membership Meeting</u>	
10:00 a.m. – 10:15 a.m.	<u>New Business</u>	
10:15 a.m.	<u>Adjourn</u>	

1/26/2016