

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

**August 3-5, 2019**

**Portland Marriott Downtown Waterfront  
1401 SW Naito Parkway  
Portland, Oregon 97201**

**Saturday, August 3, 2019**

7:00 a.m. – 9:00 a.m.	Continental Breakfast	
8:30 a.m. – 8:45 a.m.	<b>Introductions and Review of Agenda</b>	<b>Columbia Room</b>
8:45 a.m. – 10:00 a.m.	<b>Executive Director' Report</b> <i>Miles Keogh (NACAA)</i>	
10:00 a.m. – 10:15 a.m.	Break	
10:15 a.m. – 11:45 a.m.	<b>Discussion: Leadership Responsibilities of NACAA Board Members and Committee Chairs</b> <i>Ali Mirzakhallili (Oregon)</i> <i>Richard Stedman (Monterey, CA)</i>	
11:45 a.m. – 12:15 p.m.	<b>Permitting Backlog Resources</b> <i>Jaclyn Palermo (Oregon)</i> <i>Karen Mongoven (NACAA)</i>	
12:15 p.m. – 12:45 p.m.	<b>Critical Issues</b> • Funding	
12:45 p.m.	NACAA Networking Suite	Suite 1624

**Sunday, August 4, 2019**

7:00 a.m. – 9:00 a.m.	Continental Breakfast	
8:30 a.m. – 9:00 a.m.	<b>Discussion of Proposed Major MACT to Area Rule (Once In, Always In Rescission)</b>	
9:00 a.m. – 10:15 a.m.	<b>Critical Issues</b> • Criteria Pollutants • Monitoring • Enforcement • Air Toxics • Climate Change • Permitting/NSR • Resilience	<b>Columbia Room</b>

**Sunday, August 4, 2019, continued**

10:15 a.m. – 10:30 a.m. Break

10:30 a.m. – 11:30 a.m. **Development of Agenda for NACAA’s 2019 Fall Meeting**

11:30 a.m. – 12:30 p.m. **Critical Issues (cont.)**

- Emissions and Modeling
- Mobile Sources and Fuels
- Training
- Public Outreach
- Agriculture

12:30 p.m. NACAA Networking Suite Suite 1624

**Monday, August 5, 2019**

7:00 a.m. – 9:00 a.m. Breakfast

8:30 a.m. – 9:45 a.m. **NACAA Finances/Business** **Columbia Room**

1. NACAA Financial Reports
2. NACAA Investments
3. Approval of Minutes – Spring 2019 Board-Committee Chairs’ Meeting
4. Nominating Committee Update
5. Future Meeting Dates and Locations

9:45 a.m. – 10:15 a.m. **New Business/Emerging Issues**

10:15 a.m. Adjourn

7/29/2019