

**AGENDA**

**NACAA  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS'  
WINTER MEETING  
January 29-30, 2019**

**The Hall of States  
444 North Capitol Street, NW  
Room 285  
Washington, DC**

**Tuesday, January 29, 2019**

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|-------------------------|---|
| 7:30 a.m. – 8:30 a.m.   | Continental Breakfast   |
| 8:30 a.m. – 8:45 a.m.   | <u>Welcome and Review of Agenda</u>   |
| 8:45 a.m. – 9:15 a.m.   | <u>Executive Director's Report</u> <ul style="list-style-type: none"><li>• Member Relations</li><li>• NACAA Funding</li><li>• NACAA Operations</li><li>• Federal and Other Activities</li></ul> |
| 9:15 a.m. – 10:15 a.m.  | <u>Critical Issues</u> <ul style="list-style-type: none"><li>• Mobile Sources</li><li>• VW Settlement</li><li>• Air Toxics</li></ul>  |
| 10:15 a.m. – 10:30 a.m. | Break   |
| 10:30 a.m. – 11:30 a.m. | <u>Critical Issues, continued</u> <ul style="list-style-type: none"><li>• Permitting and New Source Review</li><li>• Global Warming</li><li>• Criteria Pollutants</li></ul>                     |
| 11:30 a.m. – 12:15 p.m. | <u>Preparation for Meeting with EPA</u>   |
| 12:15 p.m. – 1:00 p.m.  | Working Lunch (provided)  |
| 1:00 p.m. – 2:00 p.m.   | <u>Meeting with EPA – Pending &amp; Strategic Initiatives</u> <ul style="list-style-type: none"><li>• Bill Wehrum, Assistant Administrator, EPA OAR</li></ul>                                   |
| 2:00 p.m. – 2:45 p.m.   | <u>Critical Issues, continued</u> <ul style="list-style-type: none"><li>• Public Outreach</li><li>• Enforcement</li><li>• Program Funding</li></ul>   |
| 2:45 p.m. - 3:00 p.m.   | Break   |

**Tuesday, January 29, 2019, continued**

- 3:00 p.m. – 4:00 p.m.      Critical Issues, continued
- Monitoring
  - Emissions and Modeling
  - Agriculture
  - Resilience and Sustainability
  - Training
- 4:00 p.m. – 5:00 p.m.      NACAA Dues & Finances – FY 2019 and FY 2020

**Wednesday, January 30, 2019**

- 7:30 a.m. – 8:30 a.m.      Continental Breakfast
- 8:30 a.m. – 10:00 a.m.      Board Discussion:
1. NACAA Leadership Roles and Responsibilities
  2. Conflict of Interest Policy
  3. Membership
  4. Funding Models and Methods
  5. Generating Revenue from Meetings, Trainings, etc.
- 10:00 a.m. – 10:15 a.m.      Break
- 10:15 a.m. – 10:45 a.m.      Development of Agenda for NACAA’s 2019 Spring Meeting
- 10:45 a.m. – 11:45 a.m.      NACAA Finances and Business
1. NACAA Financial Reports and Annual Audit
  2. NACAA Investments
  3. Approval of Minutes of Fall 2018 Board-Committee Chairs’ Meeting
  4. Future Meeting Dates and Locations
- 11:45 a.m. – 12:00 p.m.      New Business
- 12:00 p.m.                      Adjourn

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- 1:00 p.m. – 2:00 p.m.      NACAA NEW LEADER ONBOARDING**  
(For new Board Members / Committee Chairs)  
NACAA Offices, Hall of the States, Room 307
1. Welcome
  2. NACAA History/Background and Governance
  3. NACAA Committees