

FINAL AGENDA

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
BOARD OF DIRECTORS AND COMMITTEE CHAIRS' MEETING**

**April 26, 2015
8:30 a.m. – 12:30 p.m.**

**Haydn Room
Renaissance Providence Downtown Hotel
Providence, Rhode Island**

- 7:00 a.m. – 8:30 a.m. **Continental Breakfast**
- 8:30 a.m. – 8:45 a.m. **Introductions, Review of Agenda and Approval of Minutes of Board of Directors and Committee Chairs' 2015 Winter Meeting**
- 8:45 a.m. – 9:45 a.m. **Global Warming – 111(d)**
1. Update on NACAA Menu of Options
2. Update on NACAA Model State Plan
3. Status of State and Local Efforts (brief updates by Board Members and Committee Chairs)
- 9:45 a.m. – 10:00 a.m. **FY 2016 Federal Appropriations**
- 10:00 a.m. – 10:30 am. **Major Committee Issues/Initiatives over Next Six Months**
1. Agriculture
2. Air Toxics
3. Criteria Pollutants
4. Emissions and Modeling
5. Enforcement
6. Global Warming
- 10:30 a.m. – 10:45 a.m. **Break**
- 10:45 a.m. – 11:15 am. **Major Committee Issues/Initiatives over Next Six Months (continued)**
7. Mobile Sources and Fuels
8. Monitoring
9. New Source Review/Permitting
10. Public Outreach
11. Training
- 11:15 a.m. – 12:00 p.m. **NACAA – AAPCA Relations**

12:00 p.m. – 12:15 p.m.	NACAA Finances 1. Financial Reports 2. Investments
12:15 p.m. – 12:25 p.m.	Future Meetings
12:25 p.m. – 12:30 p.m.	New Business
12:30 p.m.	Adjourn

(4/20/2015)