



**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
FALL MEMBERSHIP MEETING**

**October 21-22, 2019
Hyatt Regency Washington on Capitol Hill
Washington, DC**

The National Association of Clean Air Agencies (NACAA) held its 2019 Fall Membership Meeting on October 21-22, 2019 at the Hyatt Regency Washington on Capitol Hill in Washington, DC. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. (NACAA’s Board of Directors and Committee Chairs held their Fall Meeting on Sunday, October 20, 2019. Minutes of that meeting are also available on Air Web.) Below are minutes of the NACAA Business Meeting, held Tuesday morning, October 22, 2019, followed by the Membership Meeting agenda and attendees list.

**MINUTES
NACAA BUSINESS MEETING
Tuesday, October 22, 2019**

Ali Mirzakhilili (OR) and Richard Stedman (Monterey, CA), Co-Presidents of NACAA, called the Business Meeting to order.

Election of Officers

Catharine Fitzsimmons (IA), member of the State Nominating Committee, introduced the slate of state nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the state slate was approved unanimously by the State Agency Members of NACAA. Sam Rubens (Akron, OH), Chair of the Local Nominating Committee, introduced the local slate of nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the local slate was approved unanimously by the Local Agency Members of NACAA. The NACAA Board of Directors for 2019-2020, the members of which will take office at the conclusion of this Membership Meeting, is as follows:

	<u>State Agency Group</u>	<u>Local Agency Group</u>
Co-Presidents	Rick Brunetti (KS – Reg 7)	Charlene Albee (Reno, NV)
Co-Vice Presidents	Michelle Walker Owenby (TN – Reg 4)	Erik C. White (Auburn, CA)
Co-Treasurers	Garrison Kaufman (CO – Reg 8)	Rollin Sachs (Kansas City, KS)
Co-Past-Presidents	Ali Mirzakhilili (OR – Reg 10)	Richard A. Stedman (Monterey, CA)
Directors	Elizabeth Bisbey-Kuehn (NM – Reg 6)	Mark Buford (Mount Vernon, WA)
	Richard Corey (CA – Reg 9)	Robert H. Colby (Chattanooga, TN)
	Michael Dowd (VA – Reg 3)	Jayne Graham (Pittsburgh, PA)
	Steven Flint (NY – Reg 2)	
	Christine Kirby (MA – Reg 1)	
	Frank Kohlasch (MN – Reg 5)	

Approval of Minutes

The 2019 Spring Membership Meeting minutes were approved unanimously by both the State Agency Members (with 1 abstention) and Local Agency Members of NACAA.

NACAA Financial Reports

Miles Keogh, Executive Director of NACAA, explained the association's financial reports and provided details about the association's current finances. The reports included information about the NACAA treasury account (i.e., non-grant funds) as well as NACAA's grant from EPA.

New Business

There was no new business.

The NACAA Business Meeting was adjourned.

FINAL AGENDA

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
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Sunday, October 20, 2019

1:00 p.m. – 5:00 p.m.	NACAA Board of Directors and Committee Chairs' Meeting	Congressional A
5:15 p.m. (and throughout the evening)	NACAA Networking Suite	Thornton Room

Monday, October 21, 2019

7:30 a.m. – 8:30 a.m.	Continental Breakfast	Congressional A
8:00 a.m. – 8:30 a.m.	Registration	Pre-function area
8:30 a.m. – 9:00 a.m.	Welcome and Introductions by NACAA Co-Presidents <i>Ali Mirzakhali (Oregon)</i> <i>Richard Stedman (Monterey, CA)</i>	Congressional A
9:00 a.m. – 9:30 a.m.	NACAA Executive Director's Report <i>Miles Keogh</i>	Congressional A
9:30 a.m. – 9:50 a.m.	Spotlight 1 – "District Cannabis" <u>Speaker:</u> • <i>Kelly Crawford (Washington, DC)</i>	Congressional A
9:50 a.m. – 10:05 a.m.	Break	Congressional A
10:05 a.m. – 11:05 a.m.	Congressional Clean Air Priorities <u>Moderator:</u> <i>Craig Kenworthy (Seattle, WA)</i> <u>Speakers:</u> • <i>Christophe Tulou, Minority Senior Counsel and Policy Director Senate Committee on Environment and Public Works</i> • <i>Elizabeth Horner, Majority Senior Counsel Senate Committee on Environment and Public Works</i> • <i>Caitlin Haberman, Democratic Staff House Committee on Energy and Commerce</i>	Congressional A

Monday, October 21, 2019, continued

11:05 a.m. – 11:15 a.m.	Break	
11:15 a.m. – 12:30 p.m.	Perspectives of and Advice from Environmental Journalists <u>Moderator:</u> <i>Jack Broadbent (San Francisco, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Emily Holden (The Guardian)</i>• <i>Sean Reilly (Greenwire)</i>• <i>Abby Smith (The Washington Examiner)</i>• <i>Doug Obey (Inside EPA)</i>	Congressional A
12:30 p.m. – 1:55 p.m.	Lunch	Thornton Room
2:00 p.m. – 3:00 p.m.	A Conversation with EPA’s Acting Assistant Administrator for Air and Radiation <u>Moderators:</u> <i>Ali Mirzakhali (Oregon) and Richard Stedman (Monterey, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Anne Idsal, Acting Assistant Administrator EPA Office of Air and Radiation</i>	Congressional A
3:00 p.m. – 3:20 p.m.	Spotlight 2 – “New Tools for Air Quality Forecasting and Communication” <u>Speaker:</u> <ul style="list-style-type: none">• <i>Scott Epstein (Los Angeles, CA)</i>	Congressional A
3:20 p.m. – 3:40 p.m.	Break	Congressional A
3:40 p.m. – 4:25 p.m.	The Health Impacts of Ultrafine PM <u>Moderator:</u> <i>Christine Kirby (Massachusetts)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Dr. Rashid Shaikh (Health Effects Institute)</i>	Congressional A
4:25 p.m. – 5:15 p.m.	Priorities for the EPA OAQPS Outreach and Information Division <u>Moderator:</u> <i>Mark Buford (Mt. Vernon, WA)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Anna Wood (EPA OAQPS)</i>	Congressional A
5:15 p.m. (and throughout the evening)	NACAA Networking Suite	Thornton Room

Tuesday, October 22, 2019

7:30 a.m. – 8:30 a.m.	Continental Breakfast	Congressional A
8:00 a.m. – 8:30 a.m.	Registration	Pre-function area

Tuesday, October 22, 2019, continued

8:30 a.m. – 9:15 a.m.	NACAA Business Meeting <ul style="list-style-type: none">• Election of Officers• Approval of Minutes of 2019 Spring Meeting• Report on NACAA Finances• Other Business	Congressional A
9:15 a.m. – 9:35 a.m.	Spotlight 3 – “Citizen Idling Complaint Program” <u>Speaker:</u> <ul style="list-style-type: none">• <i>Gerry Kelpin (New York, NY)</i>	Congressional A
9:35 a.m. – 10:50 a.m.	How Protection and Improvement of Air Quality Relates to the Missions of Federal Agencies (Other than EPA) <u>Moderator:</u> <i>Gail Good (Wisconsin)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Amy Royden-Bloom (U.S. Department of Energy)</i>• <i>Linda Geiser (U.S. Forest Service)</i>• <i>Stephanie Christel (U.S. Department of State)</i>• <i>Bryan Duncan (NASA)</i>	Congressional A
10:50 a.m. – 11:05 a.m.	Break	Congressional A
11:05 a.m. – 12:35 p.m.	NAAQS and Other Implementation Issues: Policy and Technical Updates <u>Moderators:</u> <i>Tad Aburn (Maryland) and Wayne Nastri (Los Angeles, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Megan Brachtl (EPA OAQPS)</i>• <i>Matt Spangler (EPA OAQPS)</i>• <i>Chet Wayland (EPA OAQPS)</i>	Congressional A
12:35 p.m. – 1:50 p.m.	Lunch <ul style="list-style-type: none">• Local Air Agencies’ Discussion Forum Lunch <u>Facilitators:</u> <i>Richard Stedman (Monterey, CA) and Charlene Albee (Reno, NV)</i>• State Agencies’ and Other Attendees’ Lunch	Congressional A Thornton Room
1:55 p.m. – 2:15 p.m.	Spotlight 4 – “What’s In My Community” <u>Speaker:</u> <ul style="list-style-type: none">• <i>Brad Bollen (New Jersey)</i>	Congressional A
2:15 p.m. – 3:15 p.m.	Communicating Data from Air Quality Sensors: Views from the Private Sector <u>Moderator:</u> <i>Laki Tisopoulos (Ventura, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Tim Dye (TD Environmental Services, LLC)</i>• <i>Adrian Dybwad (PurpleAir)</i>• <i>Bill Callahan (Earth Networks)</i>	Congressional A

Tuesday, October 22, 2019, continued

3:15 p.m. – 3:30 p.m.	Break	Congressional A
3:30 p.m. – 4:15 p.m.	Addressing Ethylene Oxide <u>Moderator:</u> <i>Frank Steitz (New Jersey)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Mike Koerber (EPA OAQPS)</i>• <i>Chris Ethridge (Michigan)</i>	Congressional A
4:15 p.m.	Adjourn	

(10/17/2019)

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