

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

September 30-October 3, 2012

**Skamania Lodge
Stevenson, Washington**

The National Association of Clean Air Agencies (NACAA) held its 2012 Fall Membership Meeting October 1-3, 2012 at Skamania Lodge in Stevenson, Washington. 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, September 30, 2012. Minutes of that meeting are also available on Air Web.)

Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, October 2, 2012, followed by the Membership Meeting agenda and attendees list.

MINUTES

NACAA BUSINESS MEETING

Tuesday, October 2, 2012

Bruce Andersen (Kansas City, KS) and David Shaw (NY) Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2012 Spring Membership Meeting minutes were unanimously approved by the State Agency Members and by the Local Agency Members of NACAA.

NACAA Treasury Report

Bill Becker, Executive Director of NACAA, reported on the association’s finances, including both federal and non-federal funds.

NACAA Elections

NACAA Co-President David Shaw introduced the State Agency Group of nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the slate proposed by the State Agency Subcommittee of the NACAA Nominating Committee was approved unanimously by the State Agency Members. NACAA Co-President Bruce Andersen introduced the Local Agency Group of nominees for the NACAA Board of Directors, who would serve one-year terms. There were no nominations from the floor and the slate proposed by the Local Agency Subcommittee of the NACAA Nominating

Committee was approved unanimously by the Local Agency Members, with one abstention. The new NACAA Board for 2012-2013, to take office at the conclusion of this Membership Meeting, is as follows:

	<u>State Group</u>	<u>Local Group</u>
Co-Presidents	David Shaw (NY/Reg 2)	Barry Wallerstein (Los Angeles, CA/Reg 9)
Co-Vice Presidents	Tad Aburn (MD/Reg 3)	Merlyn Hough (Springfield, OR/Reg 10)
Co-Treasurers	Stu Clark (WA/Reg 10)	Thomas Huynh (Philadelphia, PA/Reg 3)
Director:	Mike Bates (AR/Reg 6)	Mark Asmundson (Mount Vernon, WA/Reg 10)
Director:	Rick Brunetti (KS/Reg 7)	John A. Paul (Dayton, OH/Reg 5)
Director	Anne Gobin (CT/Reg 1)	Richard Stedman (Monterey, CA/Reg 9)
Director:	James Goldstene (CA/Reg 9)	
Director:	David Klemp (MT/Reg 8)	
Director	Barry Stephens (TN/Reg 4)	
Co-Immediate Past Presidents	Vince Hellwig (MI/Reg 5)	Bruce Andersen (Kansas City, KS/Reg 7)

Discussion of NACAA Dues Structure

Bruce Andersen (Kansas City, KS) and Andy Ginsburg (OR), Co-Chairs of the NACAA Program Funding Committee, reminded the members that NACAA had voted to change the dues structure to a formula based on the distribution of section 105 grants. Prior to the meeting, NACAA had sent out a preliminary table that showed the change in dues for the first year of the five-year phase in of the new formula. They noted that no states' dues would increase in the first year of the new structure, but some dues may decrease. As a result of the new structure, NACAA may have to seek outside funds to make up for lost revenue. Bruce and Andy solicited questions, but there were none. They encouraged any members who have questions or are asked questions by others not in attendance to contact either of them or the NACAA headquarters.

Other Business

No new business was introduced. The NACAA Business Meeting was adjourned.

FINAL AGENDA

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Sunday, September 30, 2012

8:30 a.m. – 12:30 p.m.	NACAA Board of Directors and Committee Chairs Meeting	Adams
5:00 p.m. (and throughout the evening)	Social Hour	Hood River Suite

Monday, October 1, 2012

7:00 a.m. – 8:30 a.m.	Buffet Breakfast	Cascade Dining Room
8:00 a.m. – 8:30 a.m.	Registration	
8:30 a.m. – 8:45 a.m.	Welcome and Introductions <i>Bruce Andersen (Kansas City, KS)</i> <i>Dave Shaw (New York)</i>	Cascade Locks
8:45 a.m. – 9:15 a.m.	NACAA Executive Director's Report <i>Bill Becker (NACAA)</i>	Cascade Locks
9:15 a.m. – 10:15 a.m.	Integrating Energy and Air Quality Planning <u>Moderator:</u> <i>Stu Clark (Washington)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Chris James (Regulatory Assistance Project)</i> • <i>Phil Rockefeller (Northwest Power and Conservation Council)</i> 	Cascade Locks
10:15 a.m. – 10:45 a.m.	Break	Lobby
10:45 a.m. – 12:15 p.m.	Natural Gas: Fuel of the Future? <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Ramon Alvarez (Environmental Defense Fund)</i> • <i>Jeffrey Logan (National Renewable Energy Laboratory)</i> • <i>Thomas Balon (M.J. Bradley & Associates)</i> 	Cascade Locks

Monday, October 1, 2012 (continued)

12:15 p.m. – 1:45 p.m. Room	Buffet Lunch	Cascade Dining
1:45 p.m. – 3:00 p.m.	Environmental Justice and Permitting: State/Local Experiences <u>Moderator:</u> Ursula Kramer (Tucson, AZ) <u>Speakers:</u> <ul style="list-style-type: none">• Gary Rose (Connecticut)• Sarah Armitage and Aida Biberic (Oregon)• Arturo Blanco (Houston, TX)	Cascade Locks
3:00 p.m. – 3:30 p.m.	Break	Lobby
3:30 p.m. – 4:30 p.m.	APTI-Learn: Making Training Accessible and Easy to Manage <u>Moderator:</u> Mike Dowd (Virginia) <u>Speaker:</u> <ul style="list-style-type: none">• Debbie Stackhouse (EPA OAQPS)	Cascade Locks
6:30 p.m. – 9:00 p.m.	Group Dinner <u>Speaker:</u> <ul style="list-style-type: none">• Dennis McLerran Administrator, EPA Region X	Stevenson A

Tuesday, October 2, 2012

7:00 a.m. – 8:30 a.m. Room	Buffet Breakfast	Cascade Dining
8:30 a.m. – 10:00 a.m.	Face the Air Directors: A Conversation with EPA Assistant Administrator Gina McCarthy <u>Moderators:</u> Bruce Andersen (Kansas City, KS) Dave Shaw (New York) <u>Speaker:</u> <ul style="list-style-type: none">• Gina McCarthy Assistant Administrator EPA Office of Air and Radiation	Cascade Locks
10:00 a.m. – 10:30 a.m.	Break	Lobby
10:30 a.m. – 12:30 p.m.	The Latest on the NAAQS and Other Implementation-Related Issues <u>Moderator:</u> Lynne Liddington (Knoxville, TN) <u>Speaker:</u> <ul style="list-style-type: none">• Anna Wood (EPA OAQPS)	Cascade Locks
12:30 p.m. – 2:00 p.m. Room	Buffet Lunch	Cascade Dining

Tuesday, October 2, 2012, continued

2:00 p.m. – 3:00 p.m.	U.S. House of Representatives' Clean Air Act Forums: A Closer Look <u>Moderator:</u> <i>Bill Becker (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Barry Wallerstein (Los Angeles, CA)</i>• <i>John Paul (Dayton, OH)</i>• <i>Dave Klemp (Montana)</i>	Cascade Locks
3:00 p.m. – 3:15 p.m.	Break	Lobby
3:15 p.m. – 4:30 p.m.	NACAA Business Meeting <ul style="list-style-type: none">• Approval of Spring 2012 Minutes• Treasury Report• Election of NACAA Officers• Update on NACAA Dues Structure• Other Business	Cascade Locks

Wednesday, October 3, 2012

7:00 a.m. – 8:00 a.m. Room	Buffet Breakfast	Cascade Dining
8:00 a.m. – 9:00 a.m.	Innovative and Replicable State and Local Initiatives <u>Moderator:</u> <i>Merlyn Hough (Springfield, OR)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Mark Asmundson (Mount Vernon, WA)</i>• <i>Daniel Price (University of Houston)</i>• <i>William Allison (Colorado)</i>	Cascade Locks
9:00 a.m. – 9:30 a.m.	Break and Check-out	Lobby
9:30 a.m. – 10:30 a.m.	The Cross-State Air Pollution Rule: What Do States Do Now? – An Open Discussion with EPA <u>Moderator:</u> <i>Tad Aburn (Maryland)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Rick Haeuber (EPA OAP)</i>• <i>Chet Wayland (EPA OAQPS)</i>• <i>Anna Wood (EPA OAQPS)</i>	Cascade Locks
10:30 a.m.	Adjourn	

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**National Association of Clean Air Agencies
2012 Fall Membership Meeting
Skamania Lodge
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