

**MINUTES**

**NACAA  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS  
SUMMER MEETING**

**July 28-30, 2012  
Grouse Mountain Lodge  
2 Fairway Drive  
Whitefish, MT 59937**

**Saturday, July 28, 2012**

Introductions and Review of Agenda

NACAA Co-Presidents Bruce Andersen (Kansas City, KS) and Dave Shaw (NY) convened the NACAA Board of Directors and Committee Chairs Summer Meeting at 8:30 AM. In addition to Bruce and Dave, Board Members in attendance included Tad Aburn (MD) (on Sunday and Monday), Stu Clark (WA), Anne Gobin (CT), Vince Hellwig (MI), Dave Klemp (MT), Barry Stephens (TN), Jim Hodina (Cedar Rapids, IA) (on Sunday and Monday), Merlyn Hough (Springfield, OR), Thomas Huynh (Philadelphia, PA), Richard Stedman (Monterey, CA) and Barry Wallerstein (Los Angeles, CA). Committee Chairs, who are not also Board members, in attendance included Jac Capp (GA), Cory Chadwick (Cincinnati, OH), Mike Dowd (VA), Andy Ginsburg (OR), Larry Greene (Sacramento, CA), Ursula Kramer (Tucson, AZ), Barbara Lee (Healdsburg, CA), John Paul (Dayton, OH), Shelley Schneider (NE) and Eddie Terrill (OK). NACAA staff in attendance included Bill Becker, Mary Sullivan Douglas, Misti Duvall, Nancy Kruger and Amy Royden-Bloom.

Dave Shaw reviewed the meeting agenda (copy attached). Dave Klemp welcomed everyone and thanked them for coming to Montana.

Feedback on NACAA Processes and Procedures

Per the Board's commitment in January 2012, time was allotted for discussion of how NACAA's processes and procedures are working and what feedback has been shared with Board Members, Committee Chairs and staff.

Update on NACAA Dues Structure

Andy Ginsburg (OR), Co-Chair of the NACAA Program Funding Committee, reported that in June 2012 the membership adopted the changes in the dues structure that had been discussed at previous Board and Membership Meetings. He reviewed the elements of the changes, which include calculating dues using a formula that is aligned with the distribution of section 105 grants; using the most recent grant data from EPA that are complete enough; phasing in the new formula over five years, beginning in FY 2013; ensuring that no NACAA members' dues will increase in FY 2013 (over FY 2012 levels) as a result of other members leaving the association or as a result of the new formula, but ensuring that if an agency is slated to have a decrease in dues under the new formula, it will still experience that decrease.

Andy also reported that NACAA will seek additional funding from sources outside of section 105 grants to offset any loss of dues and increases to individual agencies due to the new dues formula. If additional outside grants are sizeable and the phase-in of the new formula can be accelerated, it will be. In any case, the phase-in period will not last longer than five years. He stated that the NACAA Board of Directors will discuss both the NACAA budget and future dues during its October 2012 meeting and propose adjustments as necessary for future funding cycles.

Andy reported that Mary Douglas of NACAA is compiling the data now to recalculate dues, however it has been a challenge getting consistent data for all EPA regions.

Bill Becker asked if NACAA should convene a membership call once the new dues information is available. The members discussed the idea of a call and decided that after the new dues information is sent out, NACAA should determine if there is interest among the members in having a conference call.

### Potential Supplemental NACAA Revenue

Bill Becker reviewed the commitment from the last NACAA Board meeting to try to find supplemental sources of funding in order to ensure that there are no dues increases next year. NACAA is evaluating and/or pursuing four potential projects. First, NACAA submitted a proposal to the U.S. Department of Energy (DOE) for a project to help state and local air agencies become ready for electric vehicles. Second, we are evaluating the possibility of another project with DOE that would involve energy efficiency. Third, we are evaluating the possibility of funding from EPA to provide experience and guidance to tribal air organizations regarding permitting and their implementation of the tribal New Source Review (NSR) rule. Finally, we are pursuing a grant possibility with the Hewlett Foundation; thus far we have filled out an initial questionnaire expressing interest and have yet to receive a response.

Nancy Kruger reviewed the first potential project, for which NACAA submitted a proposal to DOE regarding electric vehicle infrastructure. After the NACAA Spring Membership Meeting, we realized that there is vast difference in knowledge across the country with regard to electric vehicle infrastructure. The proposed project, "Plugged into Clean Air," aims to address this disparity by educating NACAA members about electric vehicle infrastructure and the positive impacts electric vehicles can have on achieving clean air goals. The proposed project would include preparation of a white paper, tool kits, a series of regional workshops and a dedicated website on air web. Part of the project would also include partnering with clean cities and leveraging some of the work they have been doing. It would be a two year project, with a grant totaling \$250,000. Some of the money would be used for contractor assistance and to fund workshops; the rest would be used to fund staff time, including indirect funding such as overhead. We are told that DOE typically makes decisions on grant proposals under this program in September.

Amy Royden-Bloom discussed a second potential grant from DOE. This idea is currently in the initial stages, and would involve working with DOE to help promote and share information regarding different energy efficiency initiatives. The proposed project would involve seeking \$400,000 over a three-year period to organize conference calls and meetings, share information, provide feedback on existing and proposed DOE energy efficiency programs, identify key members willing to implement programs and establish an energy efficiency leadership group within our membership. The goals would be both to raise awareness about and help agencies to implement energy efficiency programs.

Misti Duvall summarized NACAA's efforts to evaluate a potential project suggested by EPA that would involve sharing experience and guidance with tribal air organizations regarding permitting and implementation of the recently promulgated tribal NSR rule. Another major aspect of the project would be strengthening the relationship between state, local and tribal air agencies. NACAA would work through the National Tribal Air Association (NTAA). So far we have been exploring the possibility of pursuing this option, speaking with some Board members who have experience working with tribes, as well as with EPA and NTAA. In initial discussions with EPA and NTAA, potential project activities included compiling and sharing information regarding state and local permit fee structures and suggesting and/or providing state and local presenters for tribal training sessions. This would involve coordinating individual presenters for training sessions organized by EPA and others as requested; NACAA would not be providing training or organizing training sessions. The next step is to speak again with NTAA after receiving feedback from the NACAA Board, then circle back with EPA to discuss details. The Board agreed that we should continue to pursue this project, and suggested that we do so slowly, starting with one or two small projects.

### Discussion of House Energy and Commerce Committee Clean Air Act Forums

Bill Becker reported that Congressman Ed Whitfield (R-KY) has organized two Clean Air Act Forums, one on July 31, 2012, and the other on August 2, 2012, focused on federal, state and local cooperation under the Clean Air Act. Whitfield's staff has indicated that the Congressman plans to organize more forums in the future. The staff had reached out to ECOS for state representatives to invite, and ECOS suggested that the staff contact NACAA for suggestions for local representatives. Bill provided the names of several NACAA members, including state air agency directors, and the staff invited John Paul (Dayton, OH) and Barry Wallerstein (South Coast, CA), who will participate on the August 2, 2012 panel on behalf of their own agencies. Barry and John provided an overview of their respective statements and asked for reactions, including suggestions of other issues they might raise during the forum.

### Sunday, July 29, 2012

#### Critical Issues

##### *FY 2013 Appropriations*

Bruce Andersen (Kansas City, KS), Co-Chair of the NACAA Program Funding Committee, provided an update on appropriations activities in Congress. He reported that NACAA staff had testified and met with House and Senate Appropriations staff, expressing NACAA's support for the President's proposed EPA budget for FY 2013, which called for \$301.5 million for air grants. Bruce described the bill the House Appropriations Committee approved, which included \$200.7 million in section 103/105 grants, which is a cut of \$35 million from the FY 2012 appropriated level of \$235.7 million, and a reduction of over \$100 million from the FY 2013 Administration request; funding for the particulate matter monitoring program under section 103 of the Clean Air Act, rather than shifting it to section 105, where additional matching funds would be required; and \$30 million for DERA funding.

Bruce also reported that the bill and report language included several air-related provisions such as prohibiting funding for EPA to impose GHG "New Source Emissions Standards" on fossil-fueled electric utility plants; blocking funds for EPA to regulate GHG emissions from new vehicles and engines manufactured after model year 2016; and preventing EPA from allowing waivers for California vehicle standards.

Bruce noted that House floor action on the bill is not yet scheduled and the Senate has not taken any action on the bill to fund EPA in FY 2013. It is almost certain that the entire bill will be delayed until after the election, with a Continuing Resolution adopted in late September to keep the government operating. They would then take this up during the lame duck session.

The members briefly discussed the possibility of mandatory across-the-board cuts that may go in effect if Congress does not reach agreement on the budget. Bill Becker reported that Congressional leaders had agreed to a Continuing Resolution for six months, until March 2013, at FY 2012 levels. It is unlikely that they will allow deep across-the-board cuts to take place.

#### *Update on Air Toxics Rules*

Vince Hellwig (MI), Co-Chair of the NACAA Air Toxics Committee, provided an update on several air toxics topics. He reported that EPA is still reconsidering the Boiler and Commercial and Institutional Solid Waste Incinerator (CISWI) Maximum Achievable Control Technology (MACT) standards and it is unknown when the final rules would be released. EPA had announced that it is delaying certain enforcement actions on Boiler and CISWI sources until after the final rule is effective on December 31, 2012.

With respect to the Mercury and Air Toxics Standards (MATS), Vince reported that approximately 30 petitions had been filed related to the final rule, both for and against. The petitions and interventions included those from many states on both sides of the issue. He noted that the Senate may consider a bill that would allow MATS sources six years to comply. He also stated that EPA had announced that it would review the standards for new power plants, to consider new information the agency had received. The agency committed to issuing a final rulemaking by March 2013 and announced that it would stay the final standards for new power plants for three months during the review.

Vince announced that EPA had proposed air toxics standards on stationary Reciprocating Internal Combustion Engines (RICE) that would, among other things, expand the hours that certain RICE can operate without meeting emission limits from 15 hours to 100 hours per year for emergency demand response and to ensure available power at peak times. NACAA has drafted a comment letter that has been sent to the membership for review and comment. He encouraged the members to provide comments on the draft letter.

Vince reported that EPA proposed an amendment to the air toxics standards for Portland Cement facilities, including an extension of the compliance deadline for existing kilns for two years, from September 2013 until September 2015. EPA is required by a court order to issue the final rule by December 20, 2012. He urged the members to provide Mary Douglas with any comments they have on the proposal so that NACAA could draft a comment letter.

Finally, Vince announced that the committee had worked on a draft letter in support of EPA's National-scale Air Toxics Assessment (NATA), but that some agencies had subsequently expressed reservations about or opposition to sending it because of deficiencies they had found in NATA. After several members expressed support for NATA and for sending the letter, Vince said that he would confer with his Co-Chair, Bob Colby (Chattanooga, TN), to see if they would be able to address some of the concerns they had heard about the letter.

#### *Review of GHG Court Decision*

Amy Royden-Bloom and Misti Duvall summarized the recent U.S. Court of Appeals for the D.C. Circuit decision, *Coalition for Responsible Regulation v. EPA*. The case was a consolidation

of challenges to four interrelated EPA rules: the greenhouse gas (GHG) endangerment finding; the May 2010 Tailpipe Rule, which set GHG emissions standards for light-duty vehicles in Model Years 2012-2016; the Timing Rule; and the Tailoring Rule. The court ruled that 1) the endangerment finding and Tailpipe Rule were neither arbitrary nor capricious; 2) EPA's interpretation of the Prevention of Significant Deterioration program and its application to regulated pollutants, including GHGs, was "unambiguously correct"; and 3) no petitioner had standing to challenge the Timing and Tailoring Rules. Amy and Misti went into more detail on the court's decision and responded to attendees' questions.

### *SO<sub>2</sub> Implementation*

Tad Aburn (Maryland), Co-Chair of the NACAA Criteria Pollutants Committee, provided a brief update of EPA's actions regarding the 1-hour sulfur dioxide (SO<sub>2</sub>) National Ambient Air Quality Standard. EPA solicited comments on a draft white paper detailing options for SO<sub>2</sub> implementation through the end of June. The agency also held stakeholder sessions May 30-June 1 in Research Triangle Park, NC and Washington, DC for states/locals/tribes, industry and environmental groups. Several state and local agencies participated in the state/local/tribal session. EPA has provided high-level summaries of each stakeholder meeting, which are included in the materials for this meeting and available on Air Web. NACAA will continue to follow this issue and will provide updates as we receive more information from EPA.

### *Air Facilities System Modernization*

Richard Stedman (Monterey Bay, CA), Co-Chair of the NACAA Enforcement Committee, provided an update on EPA's efforts to modernize the Air Facility System (AFS). He described what AFS is and how NACAA has long supported AFS modernization. He noted that as part of modernization, the mandatory data requirements (data that EPA will require states and localities to report) will change and that these changes were noted in the background material provided for the meeting. He and Eddie Terrill (OK), Co-Chair of the NACAA Enforcement Committee, encouraged air directors to have their staff participate in the committee calls to keep abreast of this effort.

### *NO<sub>2</sub> Roadside Monitoring*

Barbara Lee (Healdsburg, CA), Co-Chair of the NACAA Monitoring Committee, provided a brief update regarding near road monitoring. As discussed at previous meetings, EPA plans to phase implementation of the near road nitrogen dioxide (NO<sub>2</sub>) network. We have heard from EPA that money for the initial phase 1 and 2 sites – in those areas with a population over 1 million – has been sent to the regions and is in the process of being allocated. Funding for implementation of the sites is being provided under Clean Air Act section 103 at approximately \$200,000 per site. As requested by NACAA, EPA has agreed to implement this phased approach through rulemaking. In a recent meeting with the NACAA Monitoring Steering Committee, EPA reported that the agency expects the proposal to be sent to the White House Office of Management and Budget for review soon; as of this week it had not yet been sent.

The Monitoring Committee is also discussing comments on the monitoring provisions in EPA's recent proposed revisions to the fine particulate matter (PM<sub>2.5</sub>) NAAQS. EPA is proposing to require PM<sub>2.5</sub> monitoring near roadways in areas with a population of 1 million or more, which the agency estimates will result in near road PM<sub>2.5</sub> monitoring at 52 locations nationwide. Under the proposal, PM<sub>2.5</sub> near road monitors would be co-located with near road monitors measuring NO<sub>2</sub> and CO. EPA is proposing to allow state and local agencies to relocate existing PM<sub>2.5</sub> monitors to near road locations, and to require implementation of the PM<sub>2.5</sub> near roadway network by January 1, 2015. NACAA recently discussed this proposal with the Monitoring Committee and is currently

taking initial comments and feedback for development of draft comments, which will be sent to the NACAA membership for review in mid August. Comments are due to EPA by August 31, 2012.

#### *EPA's Proposed PM NAAQS*

Tad Aburn (MD), Co-Chair of the NACAA Criteria Pollutants Committee, reported on NACAA's efforts related to EPA's proposed National Ambient Air Quality Standards (NAAQS) for particulate matter (PM). First, he thanked Thomas Huynh (Philadelphia, PA) and Larry Greene (Sacramento, CA) for testifying on behalf of NACAA at EPA's two public hearings earlier in the month. NACAA's testimony focused on a few select issues based on NACAA's preliminary review of EPA's proposal. For the written comments, the Criteria Pollutants, Monitoring and Permitting Committee's will analyze the proposal more closely. The Criteria Pollutants and Monitoring Committees have encouraged early input from members to provide suggestions for issues on which NACAA should comment and what the association should say. Tad encouraged Board Members and Committee Chairs to participate in this process and to encourage their staff to participate as well. A draft of NACAA's comments will be circulated for member review (seven business days) around the middle of the month. EPA's comment deadline is August 31, 2012.

With respect to implementation of the forthcoming PM NAAQS, Tad discussed the PM "Life Cycle Analysis Project" (LCAP) that EPA has initiated in collaboration with the NACAA-ECOS-EPA SIP Reform Workgroup. He advised the group that materials about this initiative – which describe a process for ensuring that EPA provides all necessary rules, guidance and policies to state and local air agencies on a timely basis so they can fulfill their PM NAAQS SIP obligations – have been sent to all NACAA Air Directors and the ECOS Air Committee and that EPA would brief the NACAA and ECOS memberships on this project on a special August 6 conference call. Members will then have several more days, until August 10, to continue reviewing the EPA materials and provide feedback to the agency. Once the LCAP process has played out, it is intended to serve as a model for other NAAQS. Tad also advised the group that NACAA's 14-person PM Implementation Workgroup – members of which were named last year by Board members – will now be engaging regularly with EPA staff on substantive issues related to PM NAAQS implementation. Tad noted that both efforts are intended to allow for early involvement of state and local air agencies in EPA's development of PM NAAQS implementation rules, guidance and other resources.

#### *CSAPR*

In that the U.S. Court of Appeals for the D.C. Circuit had not yet announced its decision in the Cross-State Air Pollution Rule case, this item was struck from the agenda.

#### *Update on NSR*

John Paul (Dayton, OH), Co-Chair of the NACAA New Source Review Committee, presented updates regarding greenhouse gas (GHG) New Source Review (NSR) and Title V streamlining, tracking of permits issued to coal-fired electric generating units in the U.S. and GHG Best Available Control Technology (BACT) determinations. His presentation is available in the meeting materials and on Air Web.

He also discussed the progress of a Clean Air Act Advisory Committee (CAAAC) workgroup that has been set up to evaluate potential permit streamlining options for GHGs. The workgroup is chaired by Andy Ginsburg of Oregon and Mohsen Nazemi of South Coast Air Quality Management District, along with EPA. Issues under consideration by the workgroup include presumptive BACT, general permits and permits by rule for minor sources, potential to emit limitations and electronic permitting. The workgroup will provide an interim report to the full CAAAC by August 16, 2012.

### *Update on the 3-N Meeting*

Amy Royden-Bloom, NACAA Senior Staff Associate, reported on the recent meeting held by NACAA, the National Association of Regulatory Utility Commissioners (NARUC) and the National Association of State Energy Officials (NASEO), entitled "Environmental Protection and Clean Reliable Energy – Governments Working Together." She noted that 193 people attended the meeting, including NACAA, NASEO and NARUC members; electric industry representatives; NGOs; and the press. She reviewed the agenda for the meeting and summarized the sessions. She said that because the meeting was so successful, the associations plan to continue holding them and continue their ongoing dialogue. Others who attended the meeting gave their impressions.

### *Other*

Bill Becker provided an update on what is going on with the proposed Tier 3 motor vehicle and fuel rule that has still not been released by EPA. He noted that EPA has yet to forward the proposal to the Office of Management and Budget for review and also that the House has passed legislation that would tie EPA's hands on, or at least delay, Tier 3. A bill with a similar provision has been introduced in the Senate. Given the level of involvement NACAA has had on Tier 3, including the association's October 2011 report on the need for and benefits of Tier 3 vehicle and fuel regulations, the association will continue to watch this closely and be ready to take action as needed on this important rulemaking.

Nancy Kruger provided an update on the North American Emission Control Area (ECA) program, to begin on August 1, 2012. Nancy explained that the Cruise Lines International Association (CLIA) is posing opposition to the ECA program's low-sulfur fuel requirements – primarily the second phase (which begins in 2015 and sets a maximum marine vessel fuel sulfur level of 1,000 parts per million), which CLIA claims would significantly reduce cruise itineraries in North America, resulting in a reduction in passenger visits to Alaska, cruise line expenditures in ports of call and job losses in the U.S. and Canada. In addition, on July 13, 2012, the Attorney General of Alaska filed a complaint in the U.S. District Court for the District of Alaska seeking declaratory and injunctive relief from enforcement of the ECA in waters off the coast of Alaska. There are also efforts underway in Congress to affect ECA, including one to attach a rider to the Coast Guard and Maritime Transportation Act of 2012; the rider, at the request of CLIA, would require EPA to implement a pilot program for an alternative compliance mechanism.

### **Monday, July 30, 2012**

#### **Approval of Minutes of 2012 Board of Directors and Committee Chairs Spring Meeting**

The NACAA Board of Directors approved the minutes of the Board of Directors meeting held on May 6, 2012 in Denver, CO. The state members of the board approved the minutes by a vote of six in favor, none opposed and one abstention. The local members approved the minutes by a vote of three in favor, none opposed and one abstention.

#### **Development of Agenda for 2012 NACAA Fall Membership Meeting**

The members discussed potential session topics for the 2012 Fall Membership Meeting, to take place October 1-3, 2012 in Stevenson, WA (to be preceded by a Board of Directors Meeting on September 30, 2012). Board Members and Committee Chairs agreed that the agenda should include sessions to address the following topics: Face the Air Directors with Gina McCarthy, NAAQS implementation, natural gas, recent findings on the health effects of air pollution, the APTI-

Net training program, environmental justice and permitting, integrating energy and air quality planning, innovative and replicable state and local initiatives and the Cross-state Air Pollution Rule.

### NACAA Finances

Bill Becker reviewed the state of NACAA finances. Bill reported that any budgeted funds not spent this fiscal year will be carried over to the second year of the current NACAA grant and will help to offset dues changes. If there is any extra money in FY 2013, NACAA will try to subsidize meeting expenses. Bill also reported that NACAA has asked for an extension of its current Energy Foundation grant, noting that deliverables for the Energy Foundation grant are not prescriptive.

### Update on Future Meeting Dates and Locations

Upcoming NACAA meetings are as follows:

- 2012 NACAA Fall Membership Meeting, October 1-3, at Skamania Lodge in Stevenson, WA, with the Fall Board of Directors and Committee Chairs Meeting scheduled for the morning of Sunday, September 30.
- Winter 2013 NACAA Board of Directors and Committee Chairs Meeting, tentatively January 26-28, 2013. The Board suggested the meeting be held in Kissimmee, FL or the Tampa area.
- 2013 NACAA Spring Membership Meeting, May 6-8, 2013, in St. Louis, MO, with the Spring Board of Directors and Committee Chairs Meeting scheduled for the morning of Sunday, May 5.
- Summer 2013 NACAA Board of Directors and Committee Chairs Meeting, date to be determined. The Board suggested the meeting take place in Maine or the surrounding area.
- For the 2013 NACAA Fall Membership Meeting, the Board suggested either Baltimore, MD or Philadelphia, PA.

### New Business

Jim Hodina (Cedar Rapids, IA), Co-Chair of the NACAA Emissions and Modeling Committee reported that Regional Planning Organizations (RPOs) are currently involved in discussions regarding EPA's upcoming residential wood heater New Source Performance Standards (NSPS). RPO representatives are working to set up a meeting on this issue.

Andy Ginsburg (Oregon), Co-Chair of the NACAA Funding Committee, reported that the U.S. Senate is thinking of holding a hearing to vet issues surrounding the transport of coal through the west by train and health effects from exposure to coal dust. Anyone with information or experience who might be interested in speaking should contact Andy.

Bill Becker reported that EPA has just signed an action extending the deadline for making designations regarding the 1-hour SO<sub>2</sub> NAAQS by one year.

### Adjourn

The meeting was adjourned.



**FINAL AGENDA**

**NACAA  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS  
SUMMER MEETING**

**July 27-30, 2012  
Grouse Mountain Lodge  
Whitefish, Montana**

**Friday, July 27, 2012**

5:00 p.m. – 10:00 p.m. NACAA Hospitality Suite

**Saturday, July 28, 2012**

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 8:45 a.m. Introductions and Review of Agenda West Divide

8:45 a.m. – 9:45 a.m. Feedback on NACAA Processes and Procedures

9:45 a.m. – 10:00 a.m. Break

10:00 a.m. – 10:30 a.m. Update on NACAA Dues Structure

10:30 a.m. – 11:00 a.m. Potential Supplemental NACAA Revenue

11:00 a.m. – Noon Discussion of House Energy and Commerce Committee CAA Forum

Noon Lunch

**Sunday, July 29, 2012**

7:30 a.m. – 8:30 a.m. Breakfast

8:30 a.m. – 10:30 a.m. Critical Issues West Divide

1. FY 2013 Appropriations (15 minutes)
2. Update on Air Toxics Rules (15 minutes)
3. Review of GHG Court Decision (30 minutes)
4. SO<sub>2</sub> Implementation (15 minutes)
5. Air Facilities System Modernization (15 minutes)
6. NO<sub>2</sub> Roadside Monitoring (15 minutes)

10:15 a.m. – 10:30 a.m. Break

**Sunday, July 29, 2012, continued**

10:30 a.m. – Noon	<u>Critical Issues</u>	West Divide
	7. EPA's Proposed PM NAAQS (30 minutes)	
	8. CSAPR (15 minutes)	
	9. Update on NSR (15 minutes)	
	10. Update on the 3-N Meeting (15 minutes)	
	11. Other (15 minutes)	

Noon	Lunch	
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**Monday, July 30, 2012**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:35 a.m.	<u>Approval of Minutes of 2012 Board of Directors and Committee Chairs Spring Meeting</u>	West Divide
8:35 a.m. – 9:30 a.m.	<u>Development of Agenda for 2012 NACAA Fall Membership Meeting</u>	
9:30 a.m. – 10:00 a.m.	Break and Check-out	
10:00 a.m. – 10:10 a.m.	<u>NACAA Finances</u>	
10:10 a.m. – 10:15 a.m.	<u>Update on Future Meeting Dates and Locations</u>	
10:15 a.m. – 10:30 a.m.	<u>New Business</u>	
10:30 a.m.	Adjourn	

7/23/2012

# NACAA BOARD OF DIRECTORS

## **Co-Presidents**

Dave Shaw  
New York

Bruce Andersen  
Kansas City, KS

## **Co-Vice Presidents**

Tad Aburn  
Maryland

Barry Wallerstein  
Los Angeles, CA

## **Co-Treasurers**

Stu Clark  
Washington

Merlyn Hough  
Springfield, OR

## **Directors**

*Mike Bates*  
*Arkansas*

*Rick Brunetti*  
*Kansas*

Anne Gobin  
Connecticut

*James Goldstene*  
*California*

James Hodina  
Cedar Rapids, IA

Thomas Huynh  
Philadelphia, PA

David Klemp  
Montana

Richard Stedman  
Monterey, CA

Barry Stephens  
Tennessee

## **Immediate Past Presidents**

Vince Hellwig  
Michigan

*Lynne Liddington*  
*Knoxville, TN*

## NACAA COMMITTEE CHAIRS

### **Agriculture Committee**

Shelley Schneider (Nebraska)  
Merlyn Hough (Springfield, OR)

### **Air Toxics Committee**

Vince Hellwig (Michigan)  
*Bob Colby (Chattanooga, TN)*

### **Criteria Pollutants Committee**

*Lynne Liddington (Knoxville, TN)*  
Tad Aburn (Maryland)

### **Emissions and Modeling Committee**

*David Thornton (Minnesota)*  
Jim Hodina (Cedar Rapids, IA)

### **Enforcement Committee**

Eddie Terrill (Oklahoma)  
Richard Stedman (Monterey, CA)

### **External Relations Committee**

Dave Shaw (New York)  
Vacant

### **Global Warming Committee**

Stu Clark (Washington)  
Larry Greene (Sacramento, CA)

### **Mobile Sources and Fuels Committee**

*Nancy Seidman (Massachusetts)*  
Barry Wallerstein (Los Angeles, CA)

### **Monitoring Committee**

*Dick Valentinetti (Vermont)*  
Barbara Lee (Northern Sonoma County,  
California)

### **New Source Review Committee**

*Bill O'Sullivan (New Jersey)*  
John Paul (Dayton, OH)

### **Permitting Committee**

Ursula Kramer (Tucson, AZ)  
Jac Capp (Georgia)

### **Program Funding Committee**

Andy Ginsburg (Oregon)  
Bruce Andersen (Kansas City, KS)

### **Public Education and Communications Committee**

Cory Chadwick (Cincinnati, OH)  
Vacant

### **Training Committee**

*Arturo Blanco (Houston, TX)*  
Mike Dowd (Virginia)

*Italics = Not present at this meeting*

## NACAA STAFF

**Bill Becker**  
Executive Director

**Nancy Kruger**  
Deputy Director

**Mary Sullivan Douglas**  
Senior Staff Associate

**Amy Royden-Bloom**  
Senior Staff Associate

**Misti Duvall**  
Staff Associate

***Stephanie Cooper***  
*Office Manager*

***Monique Faye***  
*Administrative Assistant*