

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
2009 SPRING MEMBERSHIP MEETING
May 3-6, 2009**

**Westin New Orleans Canal Place
New Orleans, Louisiana**

The National Association of Clean Air Agencies (NACAA) held its 2009 Spring Membership Meeting from May 3 to May 6, 2009 at the Westin New Orleans Canal Place in New Orleans, Louisiana. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only web site. Below are minutes of the NACAA Business Meeting, held Tuesday afternoon, May 5, 2009, and the NACAA Board of Directors meeting, held Sunday, May 3, 2009. The Membership Meeting agenda and attendees list are attached, as is the Board Meeting agenda.

**MINUTES
NACAA BUSINESS MEETING
Tuesday, May 5, 2009**

Colleen Cripps (NV) and Arturo Blanco (Houston, TX), Co-Presidents of NACAA, called the Business Meeting to order.

Approval of Minutes

The 2008 Fall Membership Meeting minutes were unanimously approved by the membership.

NACAA Co-Treasurers’ Report

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

Allocation of Additional FY 2009 Grants

Bruce Andersen (Kansas City, KS), Co-Chair of the NACAA Program Funding Committee, summarized the discussions the Board and Committee Chairs had at their meeting on Sunday, May 3, 2009 regarding the allocation of the small increase in FY 2009 Section 105 grants that Congress provided to state and local air agencies. The Board Members and Committee Chairs, who constitute the NACAA Program Funding Committee, had decided to recommend to EPA that the agency allocate the portion of the increase targeted to the regions for distribution to state and local air agencies as follows: one-half in the same proportion as previous direct grants have been allocated and the other half in accordance with the updated methodology for allocating grant funds that EPA has developed and shared with NACAA, using the best data EPA has at this time as inputs for the new formula. The Program Funding Committee also noted that the recommendation should not be construed as an endorsement of the new formula and revised allocation.

With respect to funding for lead monitoring in FY 2009, Bruce reported that the Program Funding Committee decided to recommend that the grants be provided under Section 103 authority because Section 103 is designed to fund, among other things, the establishment of monitoring networks. Additionally, Section 103 does not require state or local agencies to provide matching funds, which would pose a problem for many agencies.

Bruce reported that the Program Funding Committee will recommend to EPA that the agency provide continuing federal funding for the Regional Planning Organizations.

Bruce noted that the Environmental Council of the States (ECOS) would soon be meeting with EPA to recommend funding levels for each of the media programs and, accordingly, had asked NACAA for its recommendation for increases to Sections 103 and 105 grants in FY 2011. ECOS was aware of the NACAA Spring Board/Committee Chairs and Membership Meetings and was awaiting the association's recommendation following the meetings. Bruce indicated that the Program Funding Committee would recommend an increase of \$100 million over FY 2010 levels.

In response to a question about whether NACAA is consistent with ECOS in the budget discussions, Bill Becker reiterated that ECOS had asked for recommendations from NACAA and the other media associations. ECOS had indicated that it would take those recommendations and transmit them to EPA during an upcoming budget meeting. NACAA and ECOS are working closely on the budget issues.

Other Business

Bill Becker announced that John Paul (Dayton, OH) would be awarded the Air and Waste Management Association's (AWMA's) Smith-Griswold award during AWMA's upcoming annual meeting in June.

Bill provided updates about Congressional activities related to the Waxman-Markey climate change legislation. He reported that NACAA headquarters would continue to provide the members with updates about the progress of the bill.

The NACAA Business Meeting was adjourned.

MINUTES

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
2009 SPRING BOARD OF DIRECTORS AND COMMITTEE CHAIRS MEETING**

**Sunday, May 3, 2009
8:30 a.m. – 11:30 a.m.**

**The Westin
New Orleans, Louisiana**

The NACAA Board of Directors convened its meeting at 8:30 a.m. Those present included Bruce Andersen (Kansas City, KS), Arturo Blanco* (Houston, TX), Colleen Cripps* (NV), Joyce Epps* (PA), Larry Greene* (Sacramento, CA), Vince Hellwig* (MI), Cheryl Heying* (UT), Bob Hodanbosi (OH), Jim Hodina* (Cedar Rapids, IA), Merlyn Hough* (Springfield, OR), Jim Kavanaugh* (MO), Cindy Kemper* (Johnson County, KS), Lynne Liddington* (Knoxville, TN), John Lyons* (KY), Dennis McLerran (Seattle, WA), Bill O'Sullivan* (NJ), John Paul (Dayton, OH), Nancy Seidman (MA), David Shaw (NY), Richard Steadman (Monterey, CA), Mary Uhl* (NM), Dick Valentinetti (VT) and Michael Vince (LA). NACAA staff present included Bill Becker, Nancy Kruger, Amy Royden-Bloom, Mary Stewart Douglas and Stephanie Cooper. The meeting agenda is attached. (*Denotes member of the NACAA Board of Directors.)

Allocation of Additional FY 2009 Federal Grant Funds

Bruce Andersen (Kansas City, KS), Co-Chair of the Program Funding Committee, presented three issues for the Committee (comprised of the NACAA Board of Directors and Committee Chairs) to decide: 1) how to allocate the additional \$2.6 million for Fiscal Year (FY) 2009; 2) whether the \$2.5 million earmarked for lead monitoring should be provided through section 103 or 105; and 3) what are NACAA's views about the Regional Planning Organizations (RPOs) not being allocated any funding under the FY2009 budget.

Bruce said EPA had presented NACAA with two options for allocating the additional \$2.6 million: 1) on a *pro rata* basis (as funding is currently distributed under Section 105) or 2) by targeting the increase so overall funding is closer to the new allocation formula. Bruce said he and Andy Ginsburg (OR), Co-Chair of the Program Funding Committee, recommended using the *pro rata* formula because the new allocation scheme has not been worked out and it was likely that the new formula would not be used until FY2011. John Lyons (KY) presented another option: use the new formula but apply it across the board, so that everyone gets some of the \$2.6 million. After discussion of this option, Andy presented another alternative: use the old formula (*pro rata*) for half of the new money and use the new formula for the other half. Several said that any communication to EPA about the funding decision should include a statement that NACAA and EPA need to discuss implementation of the new formula because there are concerns with it. People expressed concern that agreeing to use the new formula for this money might imply to EPA an endorsement of the new formula even though many believe there are problems with the formula; others expressed that since NACAA had agreed that the new formula would be applied to new money it should be applied here, since this is new money.

After lengthy further discussion, the issue came to a vote: Did the Program Funding Committee support allocating the funds on a *pro rata* basis or based on one of the compromises offered during the discussion. The Committee voted in favor of a compromise. The Committee was then asked which compromise it supported – 1) applying the new formula to the \$2.6 million, with no statement about NACAA's views on the formula or 2) distributing half the funds – \$1.3 million – on a *pro rata* basis and the other half – \$1.3 million – using the new formula, with a statement expressing NACAA's concern about the new formula and that NACAA and EPA need to work on an implementation plan. By a vote of 19 to 5, the Committee approved option 2 (distributing half the funds – \$1.3 million – on a *pro rata* basis and the other half – \$1.3 million – using the new formula, with a statement expressing NACAA's concern about the new formula and that NACAA and EPA need to work on an implementation plan).

By a voice vote the Committee also voted that the lead monitoring funding should be distributed under Section 103 and not Section 105.

Regarding the RPOs, Bruce said that EPA had not allocated any money for RPO funding in FY2009 because the agency said the RPOs' work on regional haze was coming to a close and RPOs had not spent their money from last year. EPA said if the RPOs are to continue to be funded, they will need different charters and the money will have to come out of state and local air agency "pots." A couple of attendees noted that RPOs need carry over money to fund their activities and that is why they have money left over. In order to fund FY2010 activities, RPOs will need money from the FY2009 budget. Several said that the RPOs' work on regional haze was not done – states need to show a return to natural conditions by 2064. It was suggested and agreed to that NACAA send a letter to EPA supporting funding for the RPOs.

FY 2011 Budget Request for Federal Grants to State and Local Air Agencies

Bill Becker first discussed the FY 2010 budget, noting that an increase in STAG funding levels of several million was possible, and that some portion of any increase would likely be designated for air toxics monitoring in schools. Bill stated that he had testified on behalf of NACAA before the House Subcommittee on Interior and the Environment on the President's Budget, requesting an increase of \$50 million for states and localities. He noted that the Chair of the Subcommittee, Representative Norm Dicks (D-WA), voiced interest in hearing from NACAA members about their funding needs.

With regard to FY 2011, the Program Funding Committee discussed its recommendation for an increase of \$100 million over FY 2010 levels, particular how to best characterize the need for increased funding, which is necessary both to make up the shortfall from the past and meet new and emerging needs like climate change. Dennis McLaren (Seattle, WA) said that it was important to focus not only on the national benefits of increased funding, but the local benefits as well. NACAA Members were reminded to write to Congressional Appropriations Subcommittee Members supporting the association's request for increased FY 2010 funding.

Endorsement of Clean Air Act Advisory Committee vision and Goals Principles

Bill Becker reviewed the six guiding principles developed by the Clean Air Act Advisory Committee as part of a report on the vision and guiding principles for the national air program. The six principles include:

1. Establish clear goals and manage for results and accountability.
2. Use appropriate tools including innovative approaches.

3. Conduct sound research and use information effectively.
4. Build capacity among government partners for effective implementation.
5. Build a better and broader partnership.
6. Educate and involve the public.

The Board voted unanimously to endorse these six guiding principles.

Update on Air Toxics Monitoring Near Schools

Dick Valentinetti (VT) updated the Board and Chairs on EPA's effort to deploy monitors for air toxics at schools. Dick noted that \$2.5 million of STAG grants that would otherwise have been allocated to community-scale air toxics monitoring had been appropriated by EPA for monitoring air toxics at schools. With this money, EPA plans to monitor 62 schools for 60 days, relying largely on states and localities to deploy the monitors and collect the samples, according to Dick. The funding could better be used for 10 community-scale grants of \$250,000 each, Dick noted. Bill Becker said that NACAA will meet with EPA to determine "next steps" following completion of the school monitoring and data gathering. At that point, Bill noted that NACAA plans to encourage EPA to redirect this effort so that needed regulatory actions are undertaken – such as eliminating lead in aviation fuel and benzene from vehicle fuel – rather than merely increasing the numbers of monitors.

Presentation of NACAA Financial Statements

Bill Becker presented and explained the NACAA financial statements, including those covering the association's non-federal funds and the operating grant (through March 30, 2009).

Update on Future NACAA Meeting Locations

Bill Becker apprised the group of the arrangements under way for the 2009 Fall Membership Meeting, which will take place in Boston, Massachusetts. The Summer Board and Committee Chairs Meeting will be held in San Francisco, California. In addition, the 2010 Spring Membership Meeting will be held in Sacramento, California, and the 2010 Fall Membership Meeting will be held in Washington, DC, to commemorate the 30th anniversary of the establishment of a NACAA national headquarters.

Adjourn

The NACAA Board of Directors and Committee Chairs meeting was adjourned.

AGENDA

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

May 3-6, 2009

**The Westin New Orleans Canal Place
New Orleans, Louisiana**

Sunday, May 3, 2009

8:30 a.m. – 11:45 a.m.	NACAA Board of Directors and Committee Chairs Meeting	Terrace Room
6:00 p.m. – 7:00 p.m.	Registration and Social Hour	Presidential Suite

Monday, May 4, 2009

7:30 a.m. – 8:30 a.m.	Breakfast	Foyer II
8:00 a.m. – 8:30 a.m.	Registration	Foyer II
8:30 a.m. – 9:00 a.m.	Welcome and Introductions by NACAA Co-Presidents <i>Colleen Cripps (Nevada)</i> <i>Arturo Blanco (Houston, TX)</i>	Ballroom II
9:00 a.m. – 9:30 a.m.	NACAA Executive Director's Report <i>Bill Becker (NACAA)</i>	Ballroom II
9:30 a.m. – 10:00 a.m.	Air Quality Profile of Louisiana <i>Michael Vince (Louisiana)</i>	Ballroom II
10:00 a.m. – 10:30 a.m.	Break	Foyer II
10:30 a.m. – 12:30 p.m.	American Clean Energy and Security Act of 2009: Analysis and Discussion <u>Moderator:</u> <i>Bill Becker (NACAA)</i> <u>Speakers:</u> <ul style="list-style-type: none"> • <i>Amy Royden-Bloom (NACAA)</i> • <i>Mary Stewart Douglas (NACAA)</i> • <i>Nancy Kruger (NACAA)</i> 	Ballroom II

Monday, May 4, 2009 (continued)

12:30 p.m. – 2:00 p.m.	Lunch	Ballroom I
2:00 p.m. – 3:00 p.m.	Impacts of PM_{2.5} Exposure on Human Health <u>Moderator:</u> <i>Lynne Liddington (Knoxville, TN)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Joel Schwartz (Harvard School of Public Health)</i>	Ballroom II
3:00 p.m. – 3:30 p.m.	Break	Foyer II
3:30 p.m. – 4:30 p.m.	Communicating Air Quality to a Plugged-In Public <u>Moderator:</u> <i>Larry Greene (Sacramento, CA)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Kerry Shearer (Sacramento County Public Health)</i>	Ballroom II
6:00 p.m.	NACAA Banquet	Broussard's 819 Rue Conti

Tuesday, May 5, 2009

7:30 a.m. – 8:30 a.m.	Breakfast	Foyer II
8:30 a.m. – 10:30 a.m.	A Conversation with OAR Senior Management <u>Speakers:</u> <ul style="list-style-type: none">• <i>Steve Page (Director, Office of Air Quality Planning and Standards)</i>• <i>Chris Grundler (Deputy Director, Office of Transportation and Air Quality)</i>• <i>Brian McLean (Director, Office of Atmospheric Programs)</i>• <i>Jerry Kurtzweg (Director, Office of Program Management Operations)</i>	Ballroom II
10:30 a.m. – 11:00 a.m.	Break	Foyer II
11:00 a.m. – 12:30 p.m.	The Latest on NAAQS, CAIR and Regional Haze <u>Moderator:</u> <i>Tad Aburn (Maryland)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Bill Harnett (EPA OAQPS)</i>• <i>Sam Napolitano (EPA CAMD)</i>	Ballroom II

Tuesday, May 5, 2009 (continued)

12:30 p.m. – 2:00 p.m.	Lunch	Ballroom I
2:00 p.m. – 3:00 p.m.	Federal Enforcement Update <u>Moderator:</u> <i>Eddie Terrill (Oklahoma)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Pam Mazakas (EPA OECA)</i>	Ballroom II
3:00 p.m. – 4:00 p.m.	The Impact of Lead in General Aviation Fuel and Strategies for Reduction <u>Moderator:</u> <i>Dennis McLerran (Seattle, WA)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Marion Hoyer (EPA OTAQ)</i>	Ballroom II
4:00 p.m. – 4:15 p.m.	Break	Foyer II
4:15 p.m. – 5:15 p.m.	NACAA Joint Business Meeting <ul style="list-style-type: none">• Approval of Minutes• NACAA Co-Treasurers' Report• Allocation of Additional FY09 Grants• Other Business	Ballroom II

Wednesday, May 6, 2009

7:30 a.m. – 8:30 a.m.	Breakfast	Foyer II
8:30 a.m. – 9:30 a.m.	Revisions to Section 105 Grant Allocation <u>Moderator:</u> <i>Bruce Andersen (Kansas City, KS)</i> <u>Speaker:</u> <ul style="list-style-type: none">• <i>Bill Houck (EPA OPMO)</i>	Ballroom II
9:30 a.m. – 10:00 a.m.	Break (and check out)	Foyer II
10:00 a.m. – 11:00 a.m.	Multi-Pollutant, Risk-Based Control Strategies: Detroit Pilot Study <u>Moderator:</u> <i>Vince Hellwig (Michigan)</i> <u>Speakers:</u> <ul style="list-style-type: none">• <i>Karen Wesson (EPA OAQPS)</i>• <i>Neal Fann (EPA OAQPS)</i>• <i>Chet Wayland (EPA OAQPS)</i>	Ballroom II
11:00 a.m.	Adjourn	

(4/30/09)

NACAA Attendees

Tad Aburn
Director
Air and Radiation Management
Administration
Maryland Department of the
Environment
1800 Washington Boulevard
Baltimore, MD 21230
410-537-3255
gaburn@mde.state.md.us

Brian Adams
Coordinator
City of Springfield, Missouri Air Quality
Control
227 East Chestnut Express Way
Springfield, MO 65802
417-864-1412
badams@springfieldmo.gov

Larry Allen
Executive Director
San Luis Obispo County Air Pollution
Control District
3433 Roberto Court
San Luis Obispo, CA 93401
805-781-5912
lallen@co.slo.ca.us

Bruce Andersen
Director
Wyandotte County - Kansas City, KS
Health Department
619 Ann Avenue
Kansas City, KS 66101
913-573-6700
bandersen@wycokck.org

Lauren Anderson
Executive Director
Louisville Metro Air Pollution Control
District
850 Barret Avenue
Louisville, KY 40204
502-574-6009
lauren.anderson@louisvilleky.gov

Mark Asmundson
Executive Director
Northwest Clean Air Agency
1600 South 2nd Street
Mt. Vernon, WA 98273
360-428-7828
masmundson@nwcleanair.org

Doug Austin
Program Manager
Ozone Transport Commission
444 North Capitol Street, NW
Suite 638
Washington, DC 20001
202-508-3840
daustin@otcair.org

Mike Bates
Air Chief
Arkansas Department of Environmental
Quality
5301 Northshore Drive
North Little Rock, AR 72118
501-682-0730
bates@adeq.state.ar.us

Jeremy Becker
Air Quality Manager
Polk County Air Quality
5885 North East 14th
Des Moines, IA 50313
515-286-2263
jbecker@co.polk.ia.us

Sam Bell
Environmental Health Program Manager
Jefferson County Department of Health
1400 Sixth Avenue South
Birmingham, AL 35233
205-930-1366
sam.bell@jcdh.org

Elliott Bickerstaff
Chief, Air Support Branch
Mississippi Department of
Environmental Quality
515 East Amite Street
Jackson, MS 39201
601-961-5176
elliott_bickerstaff@deq.state.ms.us

Chester Black
Air Quality Control Manager
City of Omaha
5600 South 10th Street
Omaha, NE 68107
402-444-6015
cblack@ci.omaha.ne.us

Brent Blanchard
Air Permit Engineer
Polk County Air Quality
5885 North East 14th
Des Moines, IA 50313
515-286-2263
bblanch@co.polk.ia.us

Arturo Blanco
Bureau Chief
Houston Bureau of Air Quality Control
7411 Park Place Boulevard
Houston, TX 77087
713-640-4767
arturo.blanco@cityofhouston.net

David Brigman
Director
Western North Carolina Regional Air
Quality Agency
49 Mount Carmel Road
Asheville, NC 28806
828-250-6777
david.brigman@buncombecounty.org

Larry Brown
Chief, Chemicals Branch
Alabama Department of Environmental
Management
P.O. Box 301463
Montgomery, AL 36130
334-271-7886
lwb@adem.state.al.us

Mark Buford
Assistant Director of Engineering
Northwest Clean Air Agency
1600 South 2nd Street
Mt. Vernon, WA 98273
360-428-7828
mark@nwcleanair.org

James Capp
Chief, Air Branch
Georgia Environmental Protection
Division
4244 International Parkway
Suite 120
Atlanta, GA 30354
404-363-7016
james.capp@dnr.state.ga.us

Bob Colby
Director
Chattanooga Air Pollution Control
Bureau
11508 McGhee Road
Apison, TN 37302
423-643-5970
colby_bob@mail.chattanooga.gov

Colleen Cripps
Deputy Administrator
Nevada Division of Environmental
Protection
901 S. Stewart Street
Suite 4001
Carson City, NV 89706
775-687-9302
cripps@ndep.nv.gov

Bill Dameworth
Director
Spokane Regional Clean Air Agency
3104 E. Augusta Avenue
Spokane, WA 99207
509-477-4727
wdameworth@spokanecleanair.org

Tony Daugherty
Senior Air Pollution Control Specialist
Linn County Public Health
501 13th Street, NW
Cedar Rapids, IA 52405
319-892-6013
anthony.daugherty@linncounty.org

Monica Dick
Air Planning Manager
City of Indianapolis
3649 North Park Avenue
Indianapolis, IN 46205
317-327-2269
mdick@indy.gov

Ken Edgell
Administrative Coordinator
Hamilton County Department of
Environmental Services
250 William Howard Taft Road
Cincinnati, OH 45019
513-946-7751
ken.edgell@hamilton-co.org

Joyce Epps
Director
Bureau of Air Quality
Pennsylvania Department of
Environmental Protection
P.O. Box 8468
Harrisburg, PA 17105
717-787-9702
jeepps@state.pa.us

Ashley Featherstone
Engineering Supervisor
Western North Carolina Regional Air
Quality Agency
49 Mount Carmel Road
Asheville, NC 28806
828-250-6778
ashley.featherstone@buncombecounty.
org

Larry Greene
Executive Director
Sacramento Metropolitan Air Pollution
Control District
777 12th Street
Sacramento, CA 95814
916-874-4802
lgreene@airquality.org

Thomas Gross
Environmental Scientist
Kansas Department of Health and
Environment
1000 SW Jackson
Suite 310
Topeka, KS 66612
785 296 1692
tgross@kdheks.gov

Tyler Harris
Permit Section Chief
City of Saint Louis Air Pollution Control
1415 North 13th Street
Saint Louis, MO 63106
314-613-7300
harrist@stlouiscity.com

David Hearne
Chief of Engineering
Cleveland Division of Air Quality
75 Erieview Plaza
2nd Floor
Cleveland, OH 44114
216-664-2178
dhearne@city.cleveland.oh.us

Vince Hellwig
Chief
Air Quality Division
Michigan Department of Environmental
Quality
P.O. Box 30260
Lansing, MI 48909
517-373-7069
hellwigv@michigan.gov

Cheryl Heying
Director
Utah Division of Air Quality
150 North 1950 West
P.O. Box 144820
Salt Lake City, UT 84109
801-536-4015
cheying@utah.gov

Eileen Hiney
Branch Chief
Massachusetts Department of
Environmental Protection
One Winter Street
Boston, MA 02138
617-292-5520
eileen.hiney@state.ma.us

Dustin Hinrichs
Air Pollution Control Specialist
Linn County Public Health
501 13th Street, NW
Cedar Rapids, IA 52405
319-892-6014
dustin.hinrichs@linncounty.org

Bob Hodanbosi
Chief
Division of Air Pollution Control
Ohio Environmental Protection Agency
50 West Town Street
Columbus, OH 43215
614-644-2270
bob.hodanbosi@epa.state.oh.us

James Hodina
Air Pollution Control Officer
Linn County Public Health
501 13th Street, NW
Cedar Rapids, IA 52405
319-892-6010
james.hodina@linncounty.org

Jim Holt
Assistant Manager
Memphis-Shelby County Health
Department
Pollution Control Section
814 Jefferson Avenue
Memphis, TN 38105
901-544-7737
jim.holt@shelbycountyttn.gov

John Hornback
Executive Director
Metro 4/SESARM
526 Forest Parkway
Suite F
Forest Park, GA 30297
404-361-4000
hornback@metro4-sesarm.org

Merlyn Hough
Director
Lane Regional Air Protection Agency
1010 Main Street
Springfield, OR 97477
541-736-1056
merlyn@lrapa.org

Chris Howard
Planning Branch Chief, Air Division
Alabama Department of Environmental
Management
P.O. Box 301463
Montgomery, AL 36130
334-271-7878
ch@adem.state.al.us

Jeff Gabby
Air Permit Engineer
Polk County Air Quality Division
5885 North East 14th
Des Moines, IA 50313
515-286-3389
jgabby@co.polk.ia.us

Dan Johnson
Executive Director
Western States Air Resources Council
1218 Third Avenue
Suite 1518
Seattle, WA 98101
206-254-9145
djohnson@westar.org

Shelley Kaderly
Division Administrator
Nebraska Department of Environmental
Quality
1200 N Street
Suite 400
Lincoln, NE 68509
402-471-4299
shelley.kaderly@nebraska.gov

James Kavanaugh
Director
Air Pollution Control Program
Missouri Department of Natural
Resources
P.O. Box 176
Jefferson City, MO 65102
573-751-4817
jim.kavanaugh@dnr.mo.gov

Cindy Kemper
Director
Johnson County Environmental
Department
11811 South Sunset Drive
Suite 2700
Olathe, KS 66061
913-715-6901
cindy.kemper@jocogov.org

Dave Klemp
Air Director
Montana Department of Environmental
Quality
1520 East 6th Avenue
Helena, MT 59620
406-444-0286
dklemp@mt.gov

Laurel Kroack
Chief
Bureau of Air
Illinois Environmental Protection Agency
P.O. Box 19276
1021 North Grand Avenue, East
Springfield, IL 62702
217-785-4140
laurel.kroack@illinois.gov

Lynne Liddington
Director
Knox County Air Quality Management
140 Dameron Avenue
Suite 242
Knoxville, TN 37917
865-215-5914
laliddington@aqm.co.knox.tn.us

Ken Lloyd
Executive Director
Denver Regional Air Quality Council
1445 Market Street
Suite 260
Denver, CO 80202
303-629-5450
klloyd@raqc.org

John Lyons
Director
Kentucky Division for Air Quality
200 Fair Oaks Lane
1st Floor
Frankfort, KY 40601
502-564-3999
john.lyons@ky.gov

Lynn Malcolm
Administrator
Akron Regional Air Quality District
146 South High Street
Suite 904
Akron, OH 44308
330-375-2480
malcoly@ci.akron.oh.us

Jennifer Marsee
Abatement Unit Supervisor
Dayton Regional Air Pollution Control
Agency
117 South Main Street
Dayton, OH 45422
937-225-4435
marseejs@rapca.org

Corey Masuca
Senior Air Pollution Control Engineer
Jefferson County Department of Health
1400 Sixth Avenue South
Birmingham, AL 35202
205-930-1595
corey.masuca@jcdh.org

Dennis McLerran
Executive Director
Puget Sound Clean Air Agency
1904 3rd Avenue
Suite 105
Seattle, WA 98101
206-689-4004
dennism@psc Clean Air.org

Francea McNair
Executive Director
Olympic Region Clean Air Agency
2940-B Limited Lane NW
Olympia, WA 98502
360-586-1044
fran.mcnair@orcaa.org

Bradley Miller
Section Supervisor
Hamilton County Department of
Environmental Services
250 William Howard Taft Road
1st Floor
Cincinnati, OH 45219
513-946-7731
bradley.miller@hamilton-co.org

Paul Miller
Assistant Secretary
Louisiana Department of Environmental
Quality
P.O. Box 4314
Baton Rouge, LA 70821
225-219-3233
paul.miller@la.gov

Jennifer Mouton
Senior Environmental Scientist
Louisiana Department of Environmental
Quality
P.O. Box 4314
Baton Rouge, LA 70821
225-219-3485
jennifer.mouton@la.gov

Daniel Murray
Assistant Commissioner
Office of Air Quality
Indiana Department of Environmental
Management
100 North Senate Avenue
Indianapolis, IN 46204
317-232-8222
dmurray@idem.in.gov

Rich Nemeth
Commissioner
Cleveland Division of Air Quality
1925 St. Clair Avenue
Cleveland, OH 44114
216-664-2148
rnemeth@city.cleveland.oh.us

Bill O'Sullivan
Director
Air Quality Management
New Jersey Department of
Environmental Protection
401 East State Street, P.O. Box 027
Trenton, NJ 08648
609-984-1484
bill.o'sullivan@dep.state.nj.us

Tim Owen
Chief
Energy Branch
Alabama Department of Environmental
Management
P.O. Box 301463
Montgomery, AL 36130
334-271-7899
tso@adem.state.al.us

John Paul
Administrator
Dayton Regional Air Pollution Control
Agency
117 South Main Street
Dayton, OH 45422
937-225-4435
paulja@rapca.org

Maya Rao
Chief
Air Division
Mississippi Department of
Environmental Quality
P.O. Box 2261
Jackson, MS 39225
601-961-5242
mrao@deq.state.ms.us

Myra Reece
Chief
Bureau of Air Quality
South Carolina Department of Health
and Environmental Control
2600 Bull Street
Columbia, SC 29201
803-898-4123
reecemc@dhec.sc.gov

Brad Reid
Environmental Engineer IV
Nebraska Department of Environmental
Quality
1200 North Street
Suite 400
Lincoln, NE 68509
402-471-4159
brad.reid@nebraska.gov

Catherine Reid
Engineer
Kansas City Air Quality
2400 Troost Avenue
Kansas City, MO 64106
816-513-6177
catherine_reid@kcmo.org

Robert Rogers
Manager
Memphis-Shelby County Health
Department
814 Jefferson Avenue
Memphis, TN 38105
901-544-7775
bob.rogers@shelbycountyttn.gov

Nancy Seidman
Deputy Assistant Commissioner
Massachusetts Department of
Environmental Protection
One Winter Street
Boston, MA 02138
617-556-1020
nancy.seidman@state.ma.us

Annette Sharp
Executive Director
Central States Air Resources Agencies
10005 South Pennsylvania
Building I, Suite C
Oklahoma City, OK 73159
405-378-7377
asharp@censara.org

David Shaw
Director
Division of Air Resources
New York State Department of
Environmental Control
625 Broadway
Albany, NY 12233
518-402-8452
djshaw@gw.dec.state.ny.us

Renee Shealy, Assistant Chief
Air Quality Bureau
South Carolina Department of Health
and Environmental Control
2600 Bull Street
Columbia, SC 29201
803-898-4299
shealyrg@dhec.sc.gov

Kerry Shearer
Communications and Media Officer
Sacramento County Public Health
7001- A East Parkway
Suite 600
Sacramento, CA 95823
916-875-4493
shearerk@saccounty.net

Robert Sliwinski, Director
Bureau of Air Quality Planning
New York State Department of
Environmental Conservation, Division
of Air Resources
625 Broadway
Albany, NY 12233
518-402-8396
rgsliwin@gw.dec.state.ny.us

Richard Stedman
Air Pollution Control Officer
Monterey Bay Unified Air Pollution
Control District
24580 Silver Cloud Court
Monterey Bay, CA 93940
831-647-9411
rstedman@mbuapcd.org

Barry Stephens
Director
Tennessee Air Pollution Control Division
9th Floor L & C Annex
401 Church Street
Nashville, TN 37243
615-532-0525
barry.stephens@state.tn.us

Jeffrey Stocum
Technical Service Manager
Oregon Department of Environmental
Quality
811 SW 6th Avenue
Portland, OR 97204
503-229-5506
stocum.jeffrey@deq.state.or.us

Quincy Styke
Executive Director
Tennessee Air Pollution Control Division
9th Floor L & C Annex
401 Church Street
Nashville, TN 37243
615-532-0562
quincy.styke@state.tn.us

Ram Tangirala
Chief, Monitoring and Assessment
Branch
Air Quality Division
DC Department of the Environment
51 N Street, NE
5th Floor
Washington, DC 20002
202-535-2989
rama.tangirala@dc.gov

Isreal Tavarez
Environmental Engineering Manager
Air Quality Division
City of Albuquerque
P.O. Box 1293
Albuquerque, NM 87103
505-768-1965
itavarez@cabq.gov

Eddie Terrill
Director
Air Quality Division
Oklahoma Department of Environmental
Quality
707 North Robinson
P.O. Box 1677
Oklahoma City, OK 73101
405-702-4154
eddie.terrill@deq.ok.gov

Joyce Theard
Environmental Administrator
St. Louis County Department of Health
111 South Meramec
2nd Floor
Clayton, MO 63105
314-615-6415
jtheard@stlouisco.com

Jim Thompson
Air Director
Allegheny County Health Department
301 39th Street
Pittsburgh, PA 15219
412-578-8103
jthompson@achd.net

Rhonda Thompson
Assistant Chief
Air Quality Bureau
South Carolina Department of Health
and Environmental Control
2600 Bull Street
Columbia, SC 29201
803-898-4123
thompsrb@dhec.sc.gov

Paul Tourangeau
Director
Air Pollution Control Division
Colorado Department of Public Health
and Environment
4300 Cherry Creek Drive South, B1
Denver, CO 80246
303-692-3114
paul.tourangeau@state.co.us

Mary Uhl
Chief
Air Quality Bureau
New Mexico Environment Department
Air Quality Bureau
1301 Siler Road-B
Santa Fe, NM 87507
505-476-4301
mary.uhl@state.nm.us

Dick Valentinetti
Director
Air Pollution Control Division
Vermont Department of Environmental
Quality
103 Main Street
Waterbury, VT 05660
802-241-3860
dick.valentinetti@state.vt.us

Michael Vince
Administrator
Air Quality Assessment Division
Louisiana Department of Environmental
Quality
P.O. Box 4314
Baton Rouge, LA 70821
225-219-3482
michael.vince@la.gov

Leah Weiss
Senior Policy Advisor
Northeast States for Coordinated Air
Use Management
101 Merrimac Street,
10th Floor
Boston, MA 02114
617-416-4829
lweiss@nescaum.org

Michael Zlatic
Environmental Administrator
St. Louis County Government
Department of Health
111 South Meramec
2nd Floor
Clayton, MO, 63105
314-615-8910
mzlatic@stlouisco.com

Susan Wierman
Executive Director
Mid-Atlantic Regional Air Management
Association
8600 LaSalle Road
Suite 636
Towson, MD 21286
443-901-1882
swierman@marama.org

Don Willard, Director
Air Quality Division
Mecklenburg County Department of
Environmental Protection
700 North Tryon Street
Charlotte, NC 28202
704-336-5435
don.willard@mecklenburgcountync.gov

Dave Wootton
Principal Air Pollution Control Engineer
Jefferson County Department of Health
1400 Sixth Avenue South
Birmingham, AL 35233
205-930-1369
david.wootton@jcdh.org

EPA Attendees

Rick Albright
Director
Office of Air, Waste and Toxics
U.S. Environmental Protection Agency
Region 10
1200 Sixth Avenue
Suite 900
Seattle, WA 98101
206-553-1847
albright.rick@epa.gov

William Baker
Senior Policy Advisor
U.S. Environmental Protection Agency
Region 2
290 Broadway
New York, NY 10007
212-637-3733
baker.william@epa.gov

Neal Fann
Environmental Protection Specialist
Office of Air Quality Planning and
Standards
U.S. Environmental Protection Agency
109 T.W. Alexander Drive
Research Triangle Park, NC 27711
919-541-0209
fann.neal@epa.gov

Christopher Grundler
Deputy Director
Office of Transportation and Air Quality
U.S. Environmental Protection Agency
2000 Traverwood Drive
Ann Arbor, MI 48103
734-214-4207
grundler.christopher@epa.gov

William Harnett
Director, Air Quality Policy Division
Office of Air Quality Planning and
Standards
U.S. Environmental Protection Agency
C504-1
Research Triangle Park, NC 27711
919-541-4979
harnett.bill@epa.gov

Marion Hoyer
Environmental Scientist
Office of Transportation and Air Quality
U.S. Environmental Protection Agency
2000 Traverwood Drive
Ann Arbor, MI 48103
734-214-4513
hoyer.marion@epa.gov

William Houck
Senior Advisor
Office of Air and Radiation
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
MD-6102A
Washington, DC 20460
202-564-1349
houck.william@epa.gov

Barnes Johnson
Acting Deputy Assistant Administrator
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
MC-6101A
Washington, DC 20640
202-564-1514
johnson.barnes@epa.gov

Carol Kemker
Acting Director
Air, Pesticide & Toxics Management
Division
U.S. Environmental Protection Agency,
Region 4
61 Forsyth Street, South West
Atlanta, GA 30303
404-562-9077
kemker.carol@epa.gov

Jerry Kurtzweg
Director
Office of Program Management
Operations
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
MC- 6401 A
Washington, DC 20460
202-564-1234
kurtzweg.jerry@epa.gov

Pamela Mazakas
Acting Associate Director
Office of Enforcement and Compliance
Assurance
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
ARS-Room 1119
Washington, DC 20460
202-564-4028
mazakas.pam@epa.gov

Brian McLean
Director
Office of Atmospheric Programs
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
MD-6201J
Washington, DC 20460
202-343-9140
mclean.brian@epa.gov

Julia Miller
Policy Analyst
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
MC-6202 J
Washington, DC 20460
202-343-9341
miller.julia@epa.gov

Sam Napolitano
Director
Clean Air Markets Division
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, NW
MC-6204J
Washington, DC 20460
202-564-9150
napolitano.sam@epa.gov

Stephen Page
Director
Office of Air Quality and Planning
Standards
U.S. Environmental Protection Agency
109 T.W. Alexander Drive
Research Triangle Park, NC 27711
919-541-5616
page.steve@epa.gov

Richard Wayland
Director
Air Quality Assessment Division
Office of Air Quality Planning and
Standards
U.S. Environmental Protection Agency
109 T.W. Alexander Drive
MD C304-02
Research Triangle Park, NC 27711
919-541-4603
wayland.richard@epa.gov

Karen Wesson
Environmental Scientist
Office of Air Quality Planning and
Standards
U.S. Environmental Protection Agency
109 T.W. Alexander Drive
Research Triangle Park, NC 27711
919-541-3515
wesson.karen@epa.gov

Other Attendees

Joel Schwartz
Professor of Environmental
Epidemiology
Harvard School of Public Health
665 Huntington Avenue
Landmark Center Room 415
Boston, MA, 2115
617-384-8752
jschwartz@hsph.harvard.edu

NACAA Staff

Bill Becker
Executive Director
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
bbecker@4cleanair.org

Stephanie Cooper
Office Manager
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
scooper@4cleanair.org

Mary Sullivan Douglas
Senior Staff Associate
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
mdouglas@4cleanair.org

Mary Stewart Douglas
Senior Staff Associate
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
mstewartdouglas@4cleanair.org

Monique Faye
Administrative Assistant
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
mfaye@4cleanair.org

Nancy Kruger
Deputy Director
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
nkruger@4cleanair.org

Amy Royden-Bloom
Senior Staff Associate
National Association of Clean Air
Agencies
444 North Capitol Street, NW
Suite 307
Washington, DC 20001
202-624-7864
aroyden-bloom@4cleanair.org

AGENDA

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

**Sunday, May 3, 2009
8:30 a.m. – 11:45 a.m.**

**The Westin New Orleans Canal Place
New Orleans, Louisiana**

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|-------------------------|---|
| 7:30 a.m. – 8:30 a.m. | Registration and Breakfast |
| 8:30 a.m. – 8:45 a.m. | Introductions and Review of Agenda |
| 8:45 a.m. – 9:30 a.m. | Allocation of Additional FY 2009 Federal Grant Funds |
| 9:30 a.m. – 10:00 a.m. | FY 2011 Budget Request for Federal Grants to State and Local Air Agencies |
| 10:00 a.m. - 10:15 a.m. | Break |
| 10:15 a.m. – 10:45 a.m. | Endorsement of Clean Air Act Advisory Committee Vision and Goals Principles |
| 10:45 a.m. – 11:15 a.m. | Update on Air Toxics Monitoring Near Schools |
| 11:15 a.m. – 11:30 a.m. | Presentation of NACAA Financial Statements |
| 11:30 a.m. – 11:45 a.m. | Update on Future NACAA Meeting Locations |
| 11:45 a.m. | Adjourn/Box Lunch |

(4/28/09)