

**FINAL AGENDA**

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

**August 1-3, 2015**

**Kingsmill Resort  
Williamsburg, Virginia**

**Friday, July 31, 2015**

5:00 p.m.                      NACAA Hospitality Suite                      Pettus House

**Saturday, August 1, 2015**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:45 a.m.	<u>Introductions and Review of Agenda</u>	James River Ballroom Salon D
8:45 a.m. – 9:15 a.m.	<u>Discussion on Strategic Planning</u>	
9:15 a.m. – 10:45 a.m.	<u>Discussion of 111(d) Issues</u>	
10:45 a.m. – 11:00 a.m.	Break	
11:00 a.m. – 12:00 p.m.	<u>Discussion with Janet McCabe: EPA Priorities for the Next Year</u>	
12:00 a.m. – 12:30 p.m.	<u>Critical Issues</u> 1. Program Funding (30 minutes)	
12:30 p.m.	Lunch	

**Sunday, August 2, 2015**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 10:00 a.m.	<u>Critical Issues</u> (continued) 2. Criteria Pollutants (20 minutes) 3. Air Toxics (20 minutes) 4. Mobile Sources and Fuels (20 minutes) 5. Public Outreach (15 minutes) 6. Monitoring (15 minutes)	James River Ballroom Salon D
10:00 a.m. – 10:30 a.m.	Break	

**Sunday, August 2, 2015, continued**

10:30 a.m. – 12:00 p.m.	<u>Critical Issues</u> (continued) 7. Training (15 minutes) 8. Enforcement (20 minutes) 9. Emissions and Modeling (15 minutes) 10. Agriculture (10 minutes) 11. Permitting & NSR (15 minutes) 12. Global Warming (15 minutes)	
12:00 p.m.	Lunch	
6:00 p.m.	Group Cookout	Pettus House

**Monday, August 3, 2015**

7:30 a.m. – 8:30 a.m.	Breakfast	
8:30 a.m. – 8:35 a.m.	<u>Approval of Minutes of 2015 Board of Directors and Committee Chairs' Spring Meeting</u>	James River Ballroom Salon D
8:35 a.m. – 9:30 a.m.	<u>Development of Agenda for 2015 NACAA Fall Membership Meeting</u>	
9:30 a.m. – 9:45 a.m.	<u>NACAA Finances</u> 1. NACAA Financial Reports 2. NACAA Investments	
9:45 a.m. – 10:00 a.m.	<u>Update on Future Meeting Dates and Locations</u>	
10:00 a.m. – 10:30 a.m.	<u>New Business</u>	
10:30 a.m.	<u>Adjourn</u>	

7/29/2015