

Due to ongoing concerns regarding the novel coronavirus pandemic, the 2021 NACAA Fall Membership Meeting was held virtually.

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
VIRTUAL FALL MEETING
October 20-21, 2021**

The National Association of Clean Air Agencies (NACAA) held its 2021 Virtual Fall Membership Meeting on October 20-21, 2021 via Zoom Webinars. Presentations provided by speakers are available electronically on Air Web – NACAA’s members-only website. (NACAA’s Board of Directors and Committee Co-Chairs held their Fall Meeting on Monday, October 19, 2021. Minutes of that meeting are also available on Air Web.) Below are minutes of the NACAA Business Meeting, held Wednesday afternoon, October 20, 2021, followed by the Membership Meeting agenda.

**MINUTES
NACAA BUSINESS MEETING
Wednesday, October 20, 2021**

Michelle Walker Owenby (TN) and Erik White (Auburn, CA), Co-Presidents of NACAA, called the Business Meeting to order.

Election of Officers

Erik White (Auburn, CA), Local Co-President, 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 by a vote of 32 yea, 0 nay and 2 abstentions.

Rick Brunetti (KS), Chair of the State Nominating Subcommittee, introduced a revised slate of state nominees for the NACAA Board of Directors, who would serve one-year terms. The first motion, which was to approve the substitute slate passed unanimously. There were no nominations from the floor and the state slate was approved by a vote of 33 yea, 0 nay and 3 abstentions.

The NACAA Board of Directors for the 2021-2022 year, 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	Frank Kohlasch (MN – Reg 5)	Rollin Sachs (Olathe, KS)
Co-Vice Presidents	Kelly Crawford (DC – Reg 3)	Mark Buford (Mount Vernon, WA)
Co-Treasurers	Tracy Babbidge (CT – Reg 1)	Sam Rubens (Akron, OH)
Co-Past-Presidents	Michelle Walker Owenby (TN – Reg 4)	Erik C. White (Auburn, CA)
Directors	Elizabeth Bisbey-Kuehn (NM – Reg 6)	Jayne Graham (Pittsburgh, PA)
	Rick Brunetti (KS – Reg 7)	Uri Papish (Vancouver, WA)
	Richard Corey (CA – Reg 9)	Richard Stedman (Monterey, CA)
	Chris LaLone (NY – Reg 2)	
	Kathy Taylor (WA – Reg 10)	
	Bo Wilkins (MT – Reg 8)	

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.

Recognition of Leadership

Miles Keogh (NACAA) recognized three retiring air directors – Fran McNair (Olympic Region, WA), Ursula Kramer Nelson (Tucson, AZ) and Craig Kenworthy (Seattle, WA) – for their active and sustained participation in and leadership of the association.

Other Business

There was no other business.

The NACAA Business Meeting was adjourned.



FINAL AGENDA

NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES VIRTUAL FALL MEETING¹

OCTOBER 20-21, 2021
1:00 P.M. – 5:00 P.M. EASTERN TIME

Day 1 – Wednesday, October 20, 2021

- 12:30 p.m. – 12:45 p.m. ET **Welcome and Introductions by NACAA Co-Presidents**
Speakers:
- *Erik White*
Air Pollution Control Officer, Placer County (CA) Air Pollution Control District
 - *Michelle Walker Owenby*
Director, Tennessee Division of Air Pollution Control
- 12:45 p.m. – 1:15 p.m. ET **NACAA Executive Director's Report**
Speaker:
- *Miles Keogh*
- 1:15 p.m. – 2:00 p.m. ET **Meet the Air Directors: A Conversation with the EPA Acting Assistant Administrator for the Office of Air and Radiation**
Moderator:
- *Michelle Walker Owenby*
Director, Tennessee Division of Air Pollution Control
- Speaker:
- *Joseph Goffman*
*Acting Assistant Administrator of the Office of Air and Radiation,
U.S. Environmental Protection Agency*
- 2:00 p.m. – 2:15 p.m. ET Break
- 2:15 p.m. – 2:45 p.m. ET **EPA Office of Research and Development's Science Agenda**
Moderator:
- *Erik White*
Air Pollution Control Officer, Placer County (CA) Air Pollution Control District
- Speaker:
- *Dr. Wayne Casio*
*Principal Deputy Assistant Administrator for Science of the Office of Research
and Development
U.S. Environmental Protection Agency*

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Day 1 – Wednesday, October 20, 2021 (continued)

- 2:45 p.m. – 4:15 p.m. ET **NAAQS and Other Implementation Issues: Policy and Technical Updates**
Moderator:
- *Wayne Nastri*
Executive Officer, South Coast (CA) Air Quality Management District
- Speakers:
- *Scott Mathias*
Director, Air Quality Policy Division
U.S. EPA Office of Air Quality Planning and Standards
 - *Richard (Chet) Wayland*
Director, Air Quality Assessment Division
U.S. EPA Office of Air Quality Planning and Standards
- 4:15 p.m. – 4:30 p.m. ET Break
- 4:30 p.m. – 5:00 p.m. ET **NACAA Business Meeting**
- Election of Officers
 - Report on NACAA Finances
 - Other Business
- 5:00 p.m. ET Wrap Up & Adjourn Day 1
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Day 2 – Thursday, October 21, 2021

- 12:30 p.m. – 1:45 p.m. ET **Community Monitoring**
Moderator:
- *Ali Mirzakhilili*
Air Quality Administrator, Oregon Department of Environmental Quality
- Speakers:
- *Katherine Hoag, Ph.D.*
Assistant Manager, Bay Area (CA) Air Quality Management District
 - *Jason Low, Ph.D.*
Assistant Deputy Executive Officer, South Coast (CA) Air Quality Management District
 - *Davida Herzl*
Co-Founder and CEO, Aclima, Inc.
- 1:45 p.m. – 2:15 p.m. ET **“Meteorology and Air Quality” with the Capital Weather Gang**
Moderator:
- *Kelly Crawford*
Associate Director, District of Columbia Department of Energy and the Environment
- Speaker:
- *Jason Samenow, Meteorologist*
The Washington Post

Day 2 – Thursday, October 21, 2021 (cont.)

2:15 p.m. – 2:30 p.m. ET Break

2:30 p.m. – 3:45 p.m. **Linking Air Pollution and Mental Health**

Moderator:

- *Rollin Sachs*
Environmental Compliance Manager, Johnson County (KS)
Department of Health and Environment

Speakers:

- *Andrey Rzhetsky, Ph.D.*
Professor of Medicine
University of Chicago, Department of Medicine, Section of
Computational Biomedicine and Biomedical Data Science
- *Kai Chen, Ph.D.*
Assistant Professor of Epidemiology (Environmental Health)
Yale School of Medicine
- *Sarah Lowe, Ph.D.*
Assistant Professor of Public Health (Social & Behavioral Sciences)
Yale School of Medicine

3:45 p.m. – 4:15 p.m. **“Miami Heat” – Meet Miami-Dade County’s First
Chief Heat Officer**

Moderator:

- *Susana Palomino*
Chief, Air Quality Management Division, Department of Regulatory and
Economic Resources, Miami-Dade County (FL)

Speaker:

- *Jane Gilbert*
Chief Heat Officer, Miami-Dade County (FL)

4:15 p.m. – 5:30 p.m. ET **EPA’s Initiatives in Response to the President’s
Executive Orders Calling for Federal Measures to Reduce
Emissions from Mobile Sources**

Moderator:

- *Tracy Babbidge*
Air Bureau Chief, Connecticut Department of Energy and Environmental
Protection

Speaker:

- *Sarah Dunham*
Director, Office of Transportation and Air Quality
U.S. Environmental Protection Agency

5:30 p.m. ET Wrap Up & Adjourn Day 2

10/15/2021