

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
HYBRID FALL MEETING
October 19-20, 2022**

The National Association of Clean Air Agencies (NACAA) held its 2022 Hybrid Fall Membership Meeting on October 19-20, 2022 in person and 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 Wednesday, October 19, 2022. Minutes of that meeting are also available on Air Web.) Below are minutes of the NACAA Business Meeting, held Thursday morning, October 20, 2022, followed by the Membership Meeting agenda.

**MINUTES
NACAA BUSINESS MEETING
Thursday, October 20, 2022**

Frank Kohlasch (MN) and Rollin Sachs (Olathe, KS), Co-Presidents of NACAA, called the Business Meeting to order.

Election of Officers

Rollin Sachse (Olathe, KS), 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.

Frank Kohlasch (MN), 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 2022-2023 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	Kelly Crawford (DC – Reg 3)	Mark Buford (Mount Vernon, WA)
Co-Vice Presidents	Tracy Babbidge (CT – Reg 1)	Sam Rubens (Akron, OH)
Co-Treasurers	Kathy Taylor (WA – Reg 10)	Wayne Nastri (Los Angeles, CA)
Co-Past-Presidents	Frank Kohlasch (MN – Reg 5)	Rollin Sachs (Olathe, KS)
Directors	Rick Brunetti (KS – Reg 7)	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)	
	Michelle Walker Owenby (TN – Reg 4)	Erik C. White (Auburn, CA)
	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.

NACAA Program Funding Discussion

Kelly Crawford (DC), Co-Chair of the NACAA Program Funding Committee, explained that the Board of Directors is being asked to vote to adopt a position on recommendations for state and local air grant funding for the upcoming fiscal year (FY 2024). This position would then be incorporated into NACAA communications and correspondence with Congress (including testimony), EPA and others in the weeks and months that follow. The proposal on which the board would vote had been sent to the board via email twice in the weeks leading up to the meeting. It is generally the same as NACAA's recommendations for FY 2023. Briefly, the recommended position called for the following:

- \$500 million in federal grants to state and local air agencies to carry out current programs and new challenges expected in the near future;
- flexibility for state and local air agencies to use federal grants for the highest-priority needs in their areas;
- retention of PM_{2.5} monitoring funds under Section 103, so agencies do not need to match funds to obtain the grants; and
- including grant increases under authorities of the Clean Air Act that do not require matching funds (e.g., Section 103) as much as possible, so agencies without sufficient matching funds can still obtain the grants.

Following a brief discussion, the state board members and then the local board members voted unanimously to approve the recommendations for FY 2024 funding.

Other Business

There was no other business.

The NACAA Business Meeting was adjourned.

FINAL AGENDA

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

**Crystal Gateway Marriott
1700 Richmond Highway
Arlington, VA 22202**

OCTOBER 19-20, 2022

Day 1 – Wednesday, October 19: 10:00 a.m. – 5:00 p.m. ET

10:00 a.m. – 10:45 a.m. ET **NACAA Board of Directors and Committee Chairs' Meeting**

10:00 a.m. – 11:00 a.m. ET **Continental Breakfast and Networking**

11:00 a.m. – 11:30 a.m. ET **Welcome and Introductions by NACAA Co-Presidents**

Speakers:

- *Rollin Sachs*
Environmental Compliance Manager
Johnson County Department of Health and Environment (KS)
- *Frank Kohlasch*
Climate Director
Minnesota Pollution Control Agency

11:30 a.m. – 12:00 p.m. ET **NACAA Executive Director's Report**

Speaker:

- *Miles Keogh*

12:00 p.m. – 1:15 p.m. ET **Boxed Lunch** (Discussion: local issues forum)

1:15 p.m. – 2:00 p.m. ET **Meet the Air Directors: A Conversation with the Nominee for
EPA Assistant Administrator for the Office of Air and
Radiation**

Moderator:

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

Speaker:

- *Joseph Goffman*
Principal Deputy Assistant Administrator
Office of Air and Radiation
U.S. Environmental Protection Agency

- 2:00 p.m. – 3:00 p.m. ET **The Changing Climate and Energy Landscape: Where Are We, and The Way Ahead**
- Moderator:
Frank Kohlasch
Climate Director
Minnesota Pollution Control Agency
- Speakers:
- *Jennifer Macedonia*
Associate Deputy Assistant Administrator
Office of Air and Radiation, U.S. EPA
 - *Alexandra Dunn*
Partner
Baker Botts LLC
 - *Sam Ricketts*
Co-founder, Evergreen Action / Senior Fellow
Center for American Progress
 - *John Rhodes*
Former Senior Advisor
National Climate Advisor's Office
- 3:00 p.m. – 3:20 p.m. ET Break
- 3:20 p.m. – 3:40 P.M. ET **Spotlight 1: Integrating Monitoring & Sensors**
- Moderator:
Mark Buford
Executive Director
Northwest Clean Air Agency (WA)
- Speaker:
- *Michelle Oakes*
Environmental Manager
Tennessee Division of Air Pollution Control
- 3:40 p.m. – 4:40 p.m. ET **Mobile Sources, Fuels and Other Transportation-related Air Quality Issues: Policy and Technical Updates**
- Moderators:
Erik White
Air Pollution Control Officer
Placer County Air Pollution Control District (CA)
- Tracy Babbidge*
Air Bureau Chief
Connecticut Department of Energy and Environmental Protection
- Speaker:
- *Sarah Dunham*
Director, Office of Transportation and Air Quality
Office of Air and Radiation, U.S. EPA

- 4:40 p.m. – 5:00 p.m. ET **Spotlight 2: Coordinating with the Power Sector – Peak Day Program**
Moderator:
Mark Buford
Executive Director
Northwest Clean Air Agency (WA)
Speaker:
 - *George (Tad) Aburn*
Senior Advisor
Maryland Department of the Environment
- 5:00 p.m. ET Wrap Up & Adjourn Day 1
- 5:15 p.m. – 7:00 p.m. ET Networking Reception

Day 2 – Thursday, October 20: 10:00 a.m. – 5:00 p.m. ET

- 10:00 a.m. – 10:30 a.m. ET **NACAA Business Meeting**
 - Election of Officers
 - Report on NACAA Finances
 - Other Business
- 10:30 a.m. – 11:30 a.m. ET **Merging Clean Air, Public Health, and Technology: A Meeting Crossover with the Health and Air Quality Applied Sciences Team (HAQAST)**
Representing HAQAST:
 - *Dr. Tracey Holloway, University of Wisconsin*
 - *Dr. Arlene Fiore, Massachusetts Institute of Technology*
 - *Dr. Bryan Duncan, NASA Goddard Space Flight Center*Representing NACAA:
 - *Kelly Crawford*
Director, Air Quality Division
District of Columbia Department of Energy and Environment
 - *Sam Rubens*
Air Director
Akron Regional Air Quality Management District (OH)
- 11:30 a.m. – 12:00 p.m. ET **Spotlight 3: Arizona’s Wildfire Smoke Forecast**
Moderator:
Mark Buford
Executive Director
Northwest Clean Air Agency (WA)
Speaker:
 - *Daniel Czecholinski*
Director, Air Quality Division
Arizona Department of Environmental Quality
- 12:00 p.m. – 1:00 p.m. ET Boxed Lunch

- 1:00 p.m. – 3:00 p.m. ET **NAAQS and Other Implementation Issues: Policy and Technical Updates**
Moderators:
George (Tad) Aburn
Senior Advisor
Maryland Department of the Environment
Wayne Nastri
Executive Officer
South Coast Air Quality Management District (CA)
Speakers:
 - *Scott Mathias*
Director, Air Quality Policy Division
Office of Air Quality Planning and Standards
U.S. EPA Office of Air and Radiation
 - *Richard (Chet) Wayland*
Director, Air Quality Assessment Division
Office of Air Quality Planning and Standards
U.S. EPA Office of Air and Radiation
- 3:00 p.m. – 3:15 p.m. ET Break
- 3:15 p.m. – 4:15 p.m. ET **Coordinating Environmental Justice at EPA**
Moderator:
Gail Good
Division Administrator, Environmental Management
Wisconsin Department of Natural Resources
Speakers:
 - *Marianne Engelman-Lado (Invited)*
Acting Assistant Administrator
U.S. EPA Office of Environmental Justice
 - *John Mooney*
Senior Advisor
U.S. EPA Region 5
 - *Trish Koman*
Senior Advisor
U.S. EPA Office of Air and Radiation
- 4:15 p.m. – 4:35 p.m. ET **Spotlight 4: Plugging into Equity – A Community-centered EV Carshare Program**
Moderator
Mark Buford
Executive Director
Northwest Clean Air Agency (WA)
Speaker:
 - *Sara Nichols*
Air Resource Specialist
Puget Sound Clean Air Agency (WA)

4:35 p.m. – 4:55 p.m. ET

Spotlight 5: Digital Logbook for Air Monitoring Stations

Moderator:

Mark Buford

Executive Director

Northwest Clean Air Agency (WA)

Speaker:

- *Richard Stedman*
Air Pollution Control Officer
Monterey Bay Air Resources District (CA)

4:55 p.m. – 5:00 p.m. ET

Wrap Up & Adjourn Day 2

(10/17/2022)