

FINAL AGENDA

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

Sunday, September 24, 2017

**Leeward Room
Hilton Seattle
1301 6th Avenue
Seattle, WA 98101**

7:00 a.m. – 8:30 a.m.	Buffet Breakfast
8:30 a.m. – 8:45 a.m.	Introductions
8:45 a.m. – 9:15 a.m.	Executive Director' Report <ul style="list-style-type: none">• Member Relations• Driving Better Value with Our Services• New Work and Diversification• Funding
9:15 a.m. – 10:00 a.m.	Critical Issues <ul style="list-style-type: none">• Development of NACAA Principles for EPA Permit Streamlining Initiatives (10 minutes)• Status of National Air Quality Conferences (10 minutes)• Launch of NASEO-NACAA VW Settlement Clearinghouse (10 minutes)• NACAA Activities Related to EPA Midterm Evaluation Reconsideration and CARB Locomotive Petition (10 minutes)
10:00 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:00 a.m.	Critical Issues <ul style="list-style-type: none">• Appropriations (15 minutes)• Joint Training Committee Meeting (15 minutes)
11:00 a.m. – 11:15 a.m.	NACAA Finances and Other Business <ul style="list-style-type: none">• Financial Reports• Update on NACAA Investments• Approval of Board-Committee Chairs' 2017 Summer Meeting Minutes
11:15 a.m. – 11:30 a.m.	Future Meeting Dates and Locations
11:30 a.m. – 12:00 p.m.	New Business
12:00 p.m.	Board of Directors and Committee Chairs' Meeting Adjourns

(9/19/17)