



**Board Meeting Agenda
November 17, 2005
12:30 pm – 2:30 pm
(lunch served at 12:30)**

Metropolitan Washington Council of Governments
777 North Capitol Street, NE
Room 1

1. **Meeting Called to Order** Steven Arabia (12:30 pm)
2. **Approval of July 14, 2005 Minutes** Joe Lewis (12:30-12:35 pm)
3. **Managing Director's Report** Harriet West (12:35-12:45 pm)
Summary: Harriet will give the financial report and review the meeting schedule for 2006.
Action Required: None.
4. **Technical Advisory Committee Report** Jeffrey Steers (12:45-1:00 pm)
Summary: Jeff will give an update on the Voluntary Business Emissions Reductions Program/Printing Industry Initiative.
Action Required: None.
5. **Marketing and Public Outreach** Denise Walz (1:00-1:15 pm)
Summary: Denise will present the final results of the 2005 radio buy and discuss plans for the 2006 marketing planning meeting.
Action Required: None.
6. **Particle Pollution Curriculum and Training** Jen Desimone (1:15-1:20 pm)
Summary: Jen will give an updated on the particle pollution curriculum and training initiative.
Action Required: None.
7. **PRR Contract Extension** Joan Rolhfs (1:20-1:30 pm)
Summary: Joan will present a recommendation for extending PRR's contract (which expires in December 2005) through June 2006, to coincide with the new Clean Air Partners' fiscal year.
Action Required: Approve extension of PRR's contract.
8. **2005 Ozone Season Summary** Jen Desimone (1:30-1:45 pm)
Summary: Jen will give a summary of the 2005 season.
Action Required: None.
9. **2006 AQAD Season** Joan Rolhfs and Randy Mosier (1:45-2:00 pm)
Summary: Joan and Randy will discuss likely changes to the process of calling for AQADs based on the new EPA 8-hour standards, and the impact on Clean Air Partners.
Action Required: None.

10. 2005 Sponsor Recognition

Steven Arabia (2:00-2:15 pm)

Summary: Clean Air Partners will recognize and thank the sponsors of the 2005 AQAD campaign.

Action Required: None.

11. New Business

Steven Arabia (2:15-2:30 pm)

12. Adjourn

Steven Arabia (2:30 pm)

Happy Holidays!