CLEAN AIR PARTNERS™

Board Meeting Agenda
January 12, 2006
12:00 noon – 2:00 pm

Conference Call
888-955-5369
Passcode: 166422

1. **Meeting Called to Order**   Steven Arabia (12:00 pm)

2. **Approval of November 17, 2005 Minutes**   Steven Arabia (12:05-12:10 pm)

3. **Managing Director's Report**   Harriet West (12:10-12:15 pm)

   Summary: Harriet will give the Managing Director's report.
   Action Required: None.

4. **Marketing and Public Outreach**   Denise Walz (12:15-12:30 pm)

   Summary: Denise will discuss preliminary recommendations for the 2006 campaign based on the marketing planning meeting conducted in December 2005.
   Action Required: None.

5. **Technical Advisory Committee Report**   Jeffrey Steers (12:30-12:45 pm)

   Summary: Jeff will discuss the development of the Printer Air Quality Action Days Demonstration Project.
   Action Required: None.

6. **Particle Pollution Curriculum and Training**   Jen Desimone (12:45-1:00 pm)

   Summary: Jen will give an update on the education curriculum development initiative.
   Action Required: None.

7. **2006 AQAD Program**   Joan Rolhfs and Randy Mosier (1:00-1:45 pm)

   Summary: Joan and Randy will present staff recommendations for modifying the AQAD program based on EPA's new eight-hour standard for ground-level ozone and the likely impact on the number of exceedences in the Baltimore-Washington region.
   Action Required: Approve staff recommendations.

8. **New Business**   Steven Arabia (1:45-2:00 pm)

9. **Adjourn**   Steven Arabia (2:00 pm)

Next Meeting: The Executive Committee will meet on Thursday, March 9, 2006 from 12-2 at COG.