



**Board Meeting Agenda  
July 14, 2005  
12:00 pm – 2:00 pm**

Metropolitan Washington Council of Governments  
777 North Capitol Street, NE  
Training Center/First Floor

1. **Meeting Called to Order** Hon. Patrice Winter (12:00 pm)
2. **Approval of April 14, 2005 Minutes** Joe Lewis (12:00-12:05 pm)
3. **Managing Director's Report** Harriet West (12:05-12:15 pm)

*Summary:* Harriet will give an update on financials, sponsorships, and work plan activities.  
*Action Required:* None.

4. **Technical Advisory Committee Report** Jeffrey Steers (12:15-12:30 pm)

*Summary:* Jeff Steers will discuss the first meeting of the Technical Advisory Committee and proposed industries targeted for the new Voluntary Business Emissions Reductions Strategy.  
*Action Required:* None.

5. **Clean Air Champions** Terry Hargrove (12:30-12:45 pm)

*Summary:* Terry Hargrove, American Lung Association of Virginia, will present information on a new program being launched by the Virginia Department of Environmental Quality to improve air quality through better vehicle maintenance.  
*Action Required:* Determine Clean Air Partners' involvement related to this new initiative.

6. **Marketing and Public Outreach** Denise Walz (12:45 -1:00 pm)

*Summary:* PRR will discuss the 2005 radio buy and schedule, as well as recent meteorologist meetings.  
*Action Required:* None.

7. **Air-Watch.net Demonstration** Randy Mosier (1:00 -1:10 pm)

*Summary:* Randy will demo the Air-Watch.net web site which provides the public with easy access to real-time air quality forecasts for the Baltimore/Washington metropolitan region and Western Maryland.  
*Action Required:* None.

8. **Particle Pollution Curriculum and Training** Jen Desimone (1:10-1:15 pm)

*Summary:* Jen will give an updated on the new particle pollution curriculum and training initiative.  
*Action Required:* None.

**9. 2005 Awards Program**

Harriet West (1:15-1:30 pm)

*Summary:* Harriet will discuss preliminary plans for the 2005 awards program to be held in November.

*Action Required:* Approve proposed location and preliminary agenda; identify volunteers for the nomination/selection committee.

**10. 2006 Electric Lawn Mower Exchange Program**

Harriet West (1:30-1:45 pm)

*Summary:* Harriet will present a proposal for conducting an electric lawn mower exchange program in the spring of 2006.

*Action Required:* Approve concept of conducting a lawn mower exchange.

**11. New Business**

Hon. Patrice Winter (1:45-2:00 pm)

**12. Adjourn**

Hon. Patrice Winter (2:00 pm)

**Future Meeting Dates:**

August 11, 2005	NO MEETING
September 8, 2005 11:00 am-12:00 pm	Executive Committee COG Room 1
October 13, 2005 12:00-2:00 pm	Board Meeting COG Rooms 4&5
November 2005 (TBD)	2005 Awards Program Location to be determined