



Board Meeting Notice & Agenda
January 11, 2007
12:00 noon – 2:00 pm

Call-In Number: 800-308-9936
Passcode: 492221

Baltimore Metropolitan Council
2700 Lighthouse Point East
Suite 310, Rooms A&B
Baltimore, MD

- Networking & Lunch12:00-12:15 pm
- Welcoming Remarks..... Larry Klimovitz, Executive Director
Baltimore Metropolitan Council
12:15-12:25 pm
- Unveiling of the New Clean Air Partners Logo.....Keri Shoemaker, PRR
12:25-12:30 pm
1. Meeting Called to Order & IntroductionsKim Greer, Washington Gas
12:30-12:40 pm
2. Approval of September 14, 2006 MinutesKim Greer, Washington Gas
12:40-12:45 pm
3. 2006 End-of-Season SurveyDr. Cliff Fox, Virginia Commonwealth University
12:45-1:15 pm
- Summary: Dr. Fox will present the results of the 2006 end-of-season survey.
Action Required: none
4. 10-Year Anniversary Planning Committee Report Tracye Funn, Washington Gas
1:15-1:45 pm
- Summary: Tracye will present the Planning Committee’s recommendations for activities and events related to the 10-Year anniversary of Clean Air Partners.
Action Required – Approve recommendations.
5. Managing Director’s Report Harriet West, Clean Air Partners
1:45-1:50 pm
- Summary: Harriet West will give the Managing Director’s report, including updates on the Voluntary Business Emission Reduction Initiative and the Air Quality Curriculum.
Action Required: none

6. Financial Report.....Joan Rohlf, COG
1:50-1:55 pm

Summary: Joan will give the Financial Report.
Action Required: none

7. New Business.....Kim Greer, Washington Gas
1:55-2:00 pm

8. AdjournKim Greer, Washington Gas
2:00 pm

Next Meeting:

Executive Committee
Thursday, March 8, 2007
12:00-2:00 pm
Metropolitan Washington Council of Governments (Rooms 4 & 5)



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