Annual Meeting Clean Air Partners

University of Maryland-University College Inn and Conference Center 3501 University Boulevard East, Adelphi, Md. 20740 November 4, 2004 11:00 am – 1:00 pm

Present: (Attendees list is attached)

Call to Order: The meeting was called to order by the Chair, Catherine Pugh at 11:30 a.m. The minutes of the 2003 Annual Meeting were provided for review. There being no changes, the minutes were approved as submitted.

2004 Overview: Managing Director, Heidi Adams, summarized the detailed events and administrative activities of the past year.

Marketing and Public Relations: Heidi Adams provided a slide presentation of the Marketing and Public Relations campaign. This included a summary of materials created for the 2004 season and a summary of the media campaign.

2005 Work Program: The Board Members approved the submitted 2005 Work Program.

Nomination of Officers: Steve Arabia, Mirant—Chairperson; Hon. Patrice Winter, Fairfax City—1st Vice Chair; Kanti Srikanth, VDOT—2nd Vice Chair; Joseph Lewis, Baltimore County—Secretary.

Opening Remarks: Stuart Freudberg, Director, Dept. of Environmental Programs, Metropolitan Washington Council of Governments, welcomed the participants. He lauded Clean Air Partners success at raising the public's awareness about air pollution, its health effects, and its causes.

2004 Award Winners: Catherine Pugh and Heidi Adams presented the awards to the following award recipients for 2004:

Ozone Action Days Health Awareness Award:

Winner: Julie Orlando, Northwest Hospital

Honorable Mention: Fairfax County Department of Aging

Clean Air Trendsetter Award:

Montgomery County, MD

Outstanding Ozone Action Days Program:

Lockheed Martin

Outstanding Government (Federal) Ozone Action Days Program:

Winner: Andrews Air Force Base

Honorable Mention: Prince William Forest Park

Outstanding Government (Local) Ozone Action Days Program:

Winner: Prince George's County, MD

Honorable Mention: Fairfax County Park Authority

Outstanding Media Support:

Television: Fox 45

Print: D'Vera Cohn, The Washington Post

Elizabeth Heubeck, The Baltimore's Child

Outstanding Meteorologist of the Year:

Steve Fertig, Fox 45

Outstanding Supporters of 2004 Media Campaign:

Commuter Connections

Special Recognition:

Sherry Conway Appel, Founding Member of Clean Air Partners and Vice Chair, 2004

Clean Air Partners' Chair 2004:

Honorable Catherine Pugh, Baltimore City

Adjourn

The meeting adjourned at 1:00 p.m.

Joseph H. Lewis, Jr., Secretary

2004 Clean Air Partners Annual Meeting Attendees

Heidi Adams Clean Air Partners

Marilynn Alexander VDOT

Gary Allen Center for Chesapeake Communities Rolando Andrewn American Lung Association- DC

Mike Brown Diageo North America

Eric Byrd MDOT

James Caldwell Montgomery County DEP
Sherry Conway Appel National League of Cities
Bill Cooper Northwest Hospital Center

Jen Desimone MWCOG

Phyllis Doak Strategic Transportation Initiatives, Inc

David Ermer Johns Hopkins University
Nancy Floreen Montgomery County Council
John Franz Andrews Air Force Base

Stuart Freudberg MWCOG

Tracye Funn Washington Gas

Barbara Hardy Fairfax County Health Department

Barbara Herron BMC

Mark Hersey Commuter Connections

Sherry Hill MWCOG

Allan Holtzman Andrews Air Force Base Karyl Lester Hobbits Glen Golf Club

Joseph Lewis Baltimore County

Robert Maddox MDE Randy Mosier MDE

Heather Muller
Julie Orlando
Catherine Pugh
John Quinn
Nick Ramfos
Mary Richmond
Hobbits Glen Golf Club
Northwest Hospital
Baltimore City Council
Constellation Energy
Commuter Connections
Montgomery County DEP

Joan Rohlfs MWCOG

Beverly Silverberg Communications

Kanti Srikanth VDOT Vivienne Stearns-Elliott PRSolutions Linda Stewart-Bryd MDOT

Didian Tsongwain Prince George's County

Russ Ulrich BMC

Beverly Warfield Prince George's County
Jesse Watson Johns Hopkins University

Reider White MDE