

SOUTHWEST CLEAN AIR AGENCY

Board of Directors Meeting
August 3, 2017 at 3:00 PM
Southwest Clean Air Agency
11815 NE 99th St. Suite 1294
Vancouver, Washington

Optional Conference Call Number for Board of Directors 1-800-356-8278 Code: 576617

AGENDA

- I. Call to Order
SWCAA Chair Don Jensen
- II. Roll Call/Determination of Quorum
SWCAA Chair Don Jensen
- III. Board of Directors Minutes
Board of Directors Minutes - July Meeting
- IV. Changes to the Agenda
SWCAA Chair Don Jensen
- V. Consent Agenda
 - A. Approval of Vouchers
 - B. Financial Report
 - C. Monthly Activity Report
- VI. Info Items & Public Comment
None
- VII. Public Hearing
None
- VIII. Unfinished Business/New Business
None
- IX. Control Officer Report
 - A. **House Appropriations Subcommittee Votes to Maintain Level Funding in FY 2018 for State and Local Air Grants (July 12, 2017)** – The House Appropriations Subcommittee on Interior, Environment, and Related Agencies marked up and approved, by voice vote, a bill containing EPA’s funding for FY 2018. The bill provides level funding (compared to the FY 2017 enacted level) – \$228.2 million – for state and local air grants under Sections 103 and 105 of the Clean Air Act (the Administration requested \$159.5 million for FY 2018). The bill also provides \$75 million for grants under the Diesel Emissions Reduction Act (DERA) program (the Administration requested \$10 million; the FY 2017 appropriation was \$60

million) and \$40 million for the Targeted Airshed Grant program (the Administration proposed eliminating this; the FY 2017 appropriation was \$30 million). For EPA’s budget, the bill calls for \$7.5 billion in FY 2018 (the Administration requested \$5.7 billion; the FY 2017 appropriation was \$8.1 billion). As part of the bill, the Subcommittee approved a legislative rider to postpone implementation of the 2015 ozone National Ambient Air Quality Standards (NAAQS). The bill will now go to the full House Appropriations Committee for markup and approval. For further information:

http://www.4cleanair.org/sites/default/files/Documents/FY2018_AppropsEPA_Memo_on_House_Subcomm_Markup-071217.pdf and

http://www.4cleanair.org/sites/default/files/Documents/FY2018_AppropsBill_Full_Comm_Print-071017.pdf

B. G20 Statement on Climate Isolates U.S. Among Leading World Economies (July 8, 2017)

– The Group of 20 (G20) summit in Hamburg, Germany concluded with the release of a joint declaration document which singled out the U.S. for withdrawing from the Paris Agreement. In a section describing shared energy and climate priorities among the group, the 15-page document notes the U.S. decision to withdraw from the Paris Agreement and to halt efforts to achieve its pledged greenhouse gas emission reductions. The remaining 19 country block describes the Paris Agreement as “irreversible” and reaffirms the remaining countries’ commitment to achieving the agreement’s goals, including providing funds for mitigation and adaptation activities in developing countries. For further information:

<http://www.4cleanair.org/sites/default/files/Documents/2017-G20-leadersdeclaration.pdf>

C. Colorado Sets State Climate Goals and Joins U.S. Climate Alliance (July 11, 2017) –

Colorado Governor John Hickenlooper signed an executive order committing Colorado to reducing its greenhouse gas emissions and announcing that the state would join the U.S. Climate Alliance. Colorado is the thirteenth state to join the Alliance, which was formed in response to President Trump’s decision to withdraw the U.S. from the Paris Agreement. The group’s members have pledged to take action to help reduce U.S. greenhouse gas (GHG) emissions to 26 to 28 percent below 2005 levels by 2025. With the addition of Colorado, the group accounts for nearly 20 percent of total U.S. GHG emissions. The executive order mirrors that ambition with a state goal to reduce GHG emissions to at least 26 percent below 2005 levels by 2025. In addition, the order calls for power sector CO2 emission cuts of 25 percent from 2005 levels by 2025, power sector CO2 emission cuts of 35 percent by 2030 and annual electricity savings of 2 percent per year by 2020. For further information:

https://www.colorado.gov/governor/sites/default/files/executive_orders/climate_eo.pdf

X. Board Policy Discussion Issues

As Necessary

XI. Issues for Upcoming Meetings

Asbestos Rulemaking

XII. Adjournment

Notes:

- (1) Served by C-TRAN Routes: 7, 72 and 76.
- (2) Accommodation of the needs for disabled persons can be made upon request. For more information, please call (360) 574-3058 extension 110.