

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
 BOARD OF DIRECTORS' MEETING
 THURSDAY, MARCH 12, 2009 – 1:00 P.M.
 GREATER DALLAS CHAMBER
 650 NORTH PEARL STREET
 12TH FLOOR CONFERENCE CENTER
 DALLAS, TX 75201

AGENDA

		Pages
I. Convening of Meeting and Introductions	Chairman Frels	
II. Consideration and Approval of the Minutes of the Board of Directors' Meeting of December 11, 2008 (Ivy Guice)		5-18
III. Consideration and Discussion of Chairman's Report	Chairman Frels	19
A. Discussion of Proposed Senate Bill (SB) 16		
B. Discussion and Possible vote on TERC's Position on Issues Addressed in SB 16		
C. Discussion of the Future of the NTRD Program		
D. Discussion of Possible Appointees to TERC Board (Chairman Frels)		
IV. Consideration and Discussion of the Executive Director's Report	Directors	20
A. Safeguarding TERC Funds		
B. Auditing of TERC Books for Year Ending 12/31/2008		
C. Update on Advisory Council Meetings		
D. Update on Science Advisory Council Meetings		
E. Discussion on the Future Direction of Air Quality Research (George Beatty)		
V. Consideration and Discussion of Tower 55 Emissions Issue in Fort Worth (The Honorable B. Glen Whitley)	Directors	21
VI. Consideration and Discussion of the Air Quality Report (Jay Olaguer)	Directors	22
VII. Consideration and Approval of Resolution 2.69 Regarding Redistribution of Air Quality Research Funds to Support the SHARP Field Study (Jay Olaguer)	Directors	24-36
VIII. Air Quality Budget (Jay Olaguer)	Directors	38-40
IX. Consideration and Discussion of the NTRD Report (Yiqun Huang)	Directors	42-53

X.	Consideration and Approval of Resolution 2.70 Regarding RFGA-17 Award (Yiqun Huang)	Directors	55-59
XI.	Consideration and Approval of Resolution 2.71 Regarding Issuance of RFGA-19 for Innovative and Cost Effective NOx Reduction Enabling Technologies (Yiqun Huang)	Directors	61-62
XII.	Consideration and Approval of Resolution 2.72 Regarding Recognition of Dick Wilson for ETAC Service (Yiqun Huang)	Directors	64
XIII.	Consideration and Discussion of TERC's Financial Report (Ivy Guice)	Directors	66-68
XIV.	Consideration and Approval of Resolution 2.73 Regarding Ronnie Schultz Board Appointment (George Beatty)	Directors	70
XV.	Adjournment		