



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair, Ms. Jane Cudney-Black, City
Jens Deichmann, Ph.D., County
Josephine Lopez, Ph.D., County
Mr. Matthew Wylie, City

Vice Chair, Ms. Michelle Miano, County
Mr. Ben Everson, City
Mr. Dale H. Mack, City
Non-voting members: BCPC Liaison – Mr. Bret A. Blanchard,
COA/EPC Liaison – Mr. Jim Peck,
Secretary to the Board – Mr. Dario Rocha

Date: December 13, 2017 (Wednesday) Time: 5:30 p.m.	Location: Department of Municipal Development Hallway Conference Room #7096, 7th Floor Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102
<i>General inquiries regarding this agenda may be directed to Andrew Daffern (505) 768-2601 (adaffern@cabq.gov).</i> For documents related to each agenda item, please go to: http://www.cabq.gov/airquality/air-quality-control-board/events/december-13-2017-air-quality-control-board-meeting	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of November 8, 2017 Meeting Minutes (Chair)

PUBLIC COMMENT

AIR PROGRAM REPORT

- Item #3** Update on the Air Quality Program – Danny Nevarez, Acting Director, COA Environmental Health Department

ACTION ITEMS

- Item #4** Adoption of Rulemaking Guidebook and Adjudicatory Guidebook
- Item #5** Resolution 2017-1, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2018 – Andrew Daffern, AQCB Liaison, Air Quality Program
- Item #6** Resolution 2017-2, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board – Andrew Daffern, AQCB Liaison, Air Quality Program

REPORTS

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: January 10, 2018 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center, One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention to make a general public comment. Sign-up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-2601. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, religion, ancestry, disability, age, sex, spousal affiliation, gender identity or sexual orientation in the administration of programs or activities, in accordance with federal, state and local laws and regulations. If you believe you have been discriminated against, you may submit a complaint at <https://www.cabq.gov/humanrights/filing-a-discrimination-complaint>. You may also contact Gabe Campos at odhr@cabq.gov or (505) 768 - 4589.