



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair, Mr. Mike Minturn, City
Dr. Dona Upson, City
Mr. Art Sharpe, City
Dr. Margaret Menache, County
Louis Pacias, BCPC Liaison
to the Board*

*Vice Chair, Mr. Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan
Mr. Isreal Tavarez, Air Quality Division, Secretary*

Date: April 8, 2009 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chambers
Albuquerque-Bernalillo County
Government Center
400 Marquette NW
Albuquerque, NM

*General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601
(jamend@cabq.gov).*

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of February 11, 2009 Meeting Minutes (Chair)
- Item #3** Approval of March 30, 2009 Orientation Meeting Minutes (Chair)

ACTION ITEMS

- Item #4** Election of Chair and Vice Chair for 2009-2010.
- Item #5** Election of Board members as non-voting advisory member and alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC).
- Item #6** Selection of Board member to serve as Liaison to the Governor's Task Force on Environmental Justice.

OTHER BUSINESS

- Item #7** Presentation to outgoing Board Members Mr. Mike Minturn and Dr. Matthew Campen.
- Item #8** Discussion on format and content to be provided in Division reports.

REPORTS

- Item #9** EPA Environmental Justice Small Grants Program grant award to the Mountain View Neighborhood Association – Patty Grice, President, Mountain View Neighborhood Association.

Item # 10 Air Quality Concerns Specific to the unincorporated area of Bernalillo County – George Schroeder, Environmental Health Manager and Kitty Richards, Environmental Health Program Manager, Bernalillo County Office of Environmental Health.

Item #11 Monthly Air Quality website update – Fabian Macias, AQD.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: May 13, 2009, 5:30 p.m.

Members of the public, who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish 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: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.