



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair, Mike Minturn, City*  
**Dr. Matthew Campen, PhD, City**  
**Mr. Jack Sullivan, City**  
**Dr. Margaret Menache, County**  
**Mr. Art Sharpe, City**

*Vice Chair, Jens Deichmann, County*  
**Mr. Augustine Grace III, PE, City**  
**Dr. Dona Upson, City**  
**Mr. Jim Brinkman, County**  
**Mr. Louis Pacias, BCPC Liaison to the Board**  
**Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board**  
**EPC Liaison to the Board, Vacant**

## DRAFT Agenda

<b>Date:</b> March 30, 2009 (Monday) <b>Time:</b> 1:00 p.m. till 3:30 p.m.	<b>Location:</b> City Council Committee Room , 9 <sup>th</sup> Floor Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

## Orientation Agenda

### CALL TO ORDER

**Item #1** Approval of the Agenda (Chair)

### INTRODUCTIONS

**Item #2** Air Quality Control Board (Board) and Air Quality Division Staff (Staff) introductions.

### PRESENTATIONS

**Item #3** Authority and Roles of the Air Board – Bill Grantham, Board Attorney

**Item #4** Authority and Roles of the Air Division – Adelia Kearny, Deputy City Attorney and Donna Griffin, Assistant City Attorney

**Item #5** Board Administration and Regulation Development– Margaret Nieto, Control Strategies Supervisor

**Item #6** Funding Overview – Christella Armijo, AQD Management Analyst

**Item #7** Air Quality Regulatory Programs – Isreal Tavarez, AQD Division Manager  
Dario Rocha, Permitting & Technical Analysis  
Damon Reyes, Enforcement  
Matt Stebleton, Compliance  
John Liberatore, Compliance Assistance Program

**Item #8** Air Quality Assurance Programs – Fabian Macias, Environmental Health Manager  
Ken Lienemann, Monitoring  
Dan Gates, Quality Assurance

**Item #9** Vehicle Pollution Management Division – Glen Dennis, Environmental Health Manager  
V. Louis Jaramillo, Quality Assurance

Regina Ortega, Customer Service

**Item #10** Questions and discussion

**ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** April 8, 2009.

**NOTICE:** PUBLIC COMMENT WILL NOT BE TAKEN AT THIS SPECIAL ORIENTATION MEETING.

**NOTICE TO INDIVIDUALS WITH DISABILITIES:** *If you have a disability and/or require special assistance to participate in this process, please call (505) 768-2600 [Voice] and special assistance will be made available to you to review any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling the above number through the New Mexico Relay at 1-800-659-8331.*