



Voting Members:

Chair – Ms. Kitty Richards, **County**
Vice Chair- Ms. Susan Langner, **County**
 Ms. Judy Calman, **County**
 Ms. Maxine Paul, **City**
 Vacant, **City**
 Ms. Lauren Meiklejohn, **City**
 Ms. Elizabeth Reitzel, **City**

Non-voting:

Connie Chavez: **Bernalillo County Planning Commission Liaison**
 VACANT: **Environmental Planning Commission, City of Albuquerque Liaison**

Regular Monthly Public Meeting Agenda

Due to COVID-19 this meeting will be held via Zoom Video Conference

<p>Date: April 14, 2021 (Wednesday) Time: 5:30pm to 8:00pm</p>	<p>Location: Zoom Video Conference</p>
<p><i>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov).</i> For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/april-14-2021</p>	<p>See Special Procedures below to participate in this meeting.</p>

Board Members and the public may join the Zoom meeting by **calling 346-248-7799** or clicking here: <https://cabq.zoom.us/j/96549263891?pwd=UmVlc3NiOWxCU3QvdUNMZmxKRXBLdz09>

Meeting ID: 965 4926 3891
Passcode: 708492

Special Procedures for April 14, 2021 Air Quality Control Board Meeting

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Air Quality Control Board meeting on Wednesday, April 14 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available at the City’s Environmental Health Department website at <https://www.cabq.gov/airquality/air-quality-control-board>. Staff are available to help members of the public access meeting recordings during business hours. Please call 768-2637 for assistance.

Public Comments: The Air Quality Control Board will take general public comments and comments on specific agenda items during the meeting. When asked who would like to speak, use the chat function in Zoom to message the Air Quality Control Board Liaison, Stephanie Apodaca. If you are calling into the meeting, verbally state your desire to speak when asked who would like to speak. You will be called in the order that you either messaged the Board Liaison or verbally indicated your desire to speak. Public comment will be limited to 5 minutes or less, depending on the number of speakers signed up. Your time will start when you start speaking and the meeting’s Chairperson will let you know when your time has concluded. Additionally, you can email public comments to seapodaca@cabq.gov until 5:00PM April 15, 2021. Comments will be shared with AQCB members/ EHD staff.

Any disruptive conduct may result in removal from the Zoom meeting room.

CALL TO ORDER

Item #1 Approval of agenda (Chair)

Item #2 Approval of March 10, 2021 meeting minutes (Chair).

AIR PROGRAM REPORT

- Update by Mara Elana Burstein, Deputy Director, City of Albuquerque, Environmental Health Dept. or other staff,
- Presentation on Final 2019 Sulfur Dioxide Milestone Report (EHD staff)

PUBLIC COMMENT

(Suggested five-minute time limit)

REPORTS/DISCUSSION/ACTION ITEMS

Item #3 Election of Air Quality Control Board Chair and Vice-Chair (Chair)

Item #4 Board action on Final 2019 Sulfur Dioxide Milestone Report (Board)

Item #5 Discussion and possible action to give notice of intent to amend the Board Bylaws (Chair and Board Attorney)

- Whether to give notice of intent to amend the Bylaws to clarify the EHD Deputy Director's role as Board Secretary.
- Whether to give notice of intent to amend the Bylaws to change the start time of Board meetings from 5:30 P.M. to an earlier time.

Item #6 Discussion regarding the definition of cumulative impacts (Chair)

Item #7 Board Committee updates and discussion, and discussion on how Board Committees will send their work products to Board Liaison for posting on the Air Board webpage (Chair, Committees, EHD)

Item #8 Discussion of possible future agenda items (Board)

PUBLIC COMMENT

(Suggested three-minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: May 12, 2021 will be conducted using Zoom Video Conference.

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: Air Board staff will take reasonable measures to provide access to services to individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/april-14-2021> and use the Google Translate at the top of the page.

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 505-768-1915 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Those in need of hearing assistance may call 711.

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES:

El personal de Air Board tomará medidas razonables para brindar acceso a los servicios a personas con capacidad limitada para hablar, escribir o comprender inglés o para aquellas personas con discapacidades sin costo para el solicitante. Si desea que este aviso sea traducido a uno de los diecisiete idiomas diferentes, visite <https://www.cabq.gov/airquality/air-quality-control-board/events/april-14-2021-air-quality-control-board-meeting> y utilice *Google Translate* en la parte superior de la página.

Si tiene una discapacidad o necesita asistencia especial para participar en esta reunión, que incluye la interpretación, comuníquese con el Enlace del Control de Calidad del Aire del Condado de Albuquerque-Bernalillo antes de la fecha de la reunión y lo más pronto posible al 505-768-1915 o al 505-768-2637. El Enlace del Control de Calidad del Aire también puede ser contactado por medio de la Ciudad de Albuquerque y el Departamento de Salud Ambiental cuyos están localizados en el 3er piso, en la siguiente dirección: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Aquellos quienes necesiten asistencia auditiva pueden llamar al 711.

The City of Albuquerque, the Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit at <http://www.cabq.gov/civilrights/discrimination>. You may also contact Torri Jacobus at civilrights@cabq.gov or (505) 768-4595.