



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Jens Deichmann, County
Dr. Matthew Campen, PhD, City
Mr. Mike Minturn, City
Mr. Art Sharpe, City

Vice Chair, Dr. Debby Potter, PhD, County
Mr. Augustine Grace III, PE, City
Dr. Gwen Sun, M.D., County
Louis Pacias, BCPC Liaison

Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Draft Agenda

Date: April 9, 2008 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers 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>	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of March 12, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Election of Chair and Vice Chair for 2008-2009
- Item #4** 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 #5** Request by the Air Quality Division for permission to hold a hearing before the Air Quality Control Board to hear proposal to repeal and replace 20.11.41 NMAC, Authority to Construct, and incorporate an amended 20.11.41 NMAC into the New Mexico State Implementation Plan (SIP) for air quality on July 9, 2008 or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.
- Item #6** Request by the Air Quality Division for permission to hold a hearing before the Air Quality Control Board to hear proposal to amend 20.11.40 NMAC, Source Registration, and incorporate an amended 20.11.40 NMAC into the New Mexico State Implementation Plan (SIP) for air quality on August 13, 2008 or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.
- Item #7** Determination by the Board regarding conclusions of Regional Haze Sulfur Dioxide Milestones Emissions Report for 2006 (Neal Butt)

REPORTS

- Division Reports provided in writing. Staff available for questions.
- Item #8** Report from Air Quality Division on new ozone standard
- Item #9** Viewing of PBS Documentary "Place Matters" - George Schroeder, Bernalillo County Environmental Health Office

OTHER BUSINESS

Item #10 Reminder of workshop on April 23, 2008 at 5:00 p.m. at the Los Griegos Health and Social Service Center located at 1231 Candelaria NW Albuquerque, NM, 87107. The purpose of the workshop is to discuss the Environmental Justice Task Force report.

Item #11 Reminder of Hearing on June 11:

Proposal to adopt revisions to the *Section 309 Regional Haze State Implementation Plan element; Albuquerque/Bernalillo County, NM.*

Proposal to amend 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* to meet the Regional Haze requirements of the federal Clean Air Act and 40 CFR 51, Subpart P Section 309.

Proposal to incorporate an amended *Section 309 Regional Haze State Implementation Plan Element: Albuquerque/Bernalillo County, NM*, and an amended 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements Western Backstop Sulfur Dioxide Trading Program* into the New Mexico State Implementation Plan for Air Quality (SIP).

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: May 14, 2008, 5:30 p.m.

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