



# 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

<b>Date:</b> March 12, 2008 (Wednesday) <b>Time:</b> 5:30 p.m.	<b>Location:</b> 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>	

### Hearings

Proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*.

Proposal to incorporate a newly adopted 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

### Regular Monthly Meeting Draft Agenda

#### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)  
**Item #2** Approval of Feb. 13, 2008 Meeting Minutes (Chair)

#### ACTION ITEMS

- Item #3** Decision regarding Proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*..  
**Item #4** Decision regarding Proposal to incorporate a newly adopted 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

**REPORTS** Division Reports provided in writing. Staff available for questions.

- Item #5** Environmental Just Task Force report – Kitty Richards, Dr. Margaret Menache

#### OTHER BUSINESS

- Item #6** Receipt of Feb. 28, 2008 letter from U. S. Forest Service regarding 20.11.20 NMAC, *Fugitive Dust Control*
- Item #7** Reminder of upcoming Board activities on April 9:
- Reappointment of Board members.
  - Election of Chair and Vice Chair for 2008-2009.
  - Election of Board member 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 #8** Reminder of Hearing on May 14:

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:** April 9, 2008, 5:30 p.m.

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