



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Mike Minturn, City
Dr. Matthew Campen, PhD, City
Dr. Debby Potter, PhD, County
Mr. Art Sharpe, City

Vice Chair, Mr. Jens Deichmann, 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: May 14, 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 April 9, 2008 Meeting Minutes (Chair)
- Item #3** Approval of April 23, 2008 EJ Task Force Report Workshop Minutes (Chair)

ACTION ITEMS

- Item #4** Request by the Air Quality Division for permission to hold a hearing before the Air Quality Control Board to hear proposal to adopt 20.11.82 NMAC, Rulemaking Procedures – Air Quality Control Board on July 9, 2008 or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.

PRESENTATIONS

- Item #5** ALA State of the Air Report (www.stateoftheair.org) - Hugh Church, American Lung Association

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

- Item #6** By-Laws Committee update.

OTHER BUSINESS

- Item #7** Public Comments regarding EJ Task Force Report Workshop

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: June 11, 2008, 5:30 p.m.

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