



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



MINUTES – October 10, 2007

Special Meeting

Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Mr. Jens Deichmann, Chair, (County)
Mr. Augustine Grace III, (City)
Mr. Mike Minturn, (City)
Dr. Debby Potter, Vice Chair (County)
Mr. Art Sharpe (City)

STAFF PRESENT

Ms. Janice Amend, AQD
Ms. Maria Dominguez, Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Ms. Margaret Nieto, AQD
Mr. Isreal Tavarez, Environmental Engineering
Mgr.

AQCB MEMBERS ABSENT

Dr. Matthew Campen (City)
Dr. Gwen Sun (County)

VISITORS PRESENT

Mr. Hugh Church, American Lung Asso.
Ms. Lauren Ketchum, Environment New Mexico

Special Meeting Agenda

CALL TO ORDER

The special meeting was called to order at 5:30 p.m. on October 10, 2007 with five Board members present, Members Campen and Sun were absent. Board Chair Jens Deichmann presided.

Item # 1 Approval of the Agenda. Chairman Deichmann made the Motion to approve the agenda, which was seconded by Member Grace, and the Motion was carried by a vote of 5-0.

Item #2 Approval of the September 12, 2007 Meeting Minutes. Motion was made to approve the minutes by Chairman Deichmann, seconded by Member Potter. The Motion was carried by a vote of 5-0.

ACTION ITEMS

Item #3 Consideration of proposal to hold joint Albuquerque-Bernalillo County Air Quality Control Board (AQCB)/New Mexico Environmental Improvement Board (EIB) hearing regarding proposed regulation on Emissions Standards for New Motor Vehicles (20.11.104 NMAC) in Albuquerque, New Mexico November 26-28, 2007.

Chairman Deichmann made a motion to “hold joint Albuquerque-Bernalillo County Air Quality Control Board (AQCB)/New Mexico Environmental Improvement Board (EIB) hearing

