



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

Agenda

Date: February 13, 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>	

Hearings

Proposal to amend 20.11.20 NMAC, *Fugitive Dust Control*.

Proposal to incorporate a newly-amended 20.11.20 NMAC into the New Mexico State Implementation Plan for air quality (SIP).

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
Item #2 Approval of December 12, 2007 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Decision regarding Proposal to amend 20.11.20 NMAC, *Fugitive Dust Control*.
Item #4 Decision regarding Proposal to incorporate a newly-amended 20.11.20 NMAC into the New Mexico State Implementation Plan for air quality (SIP).

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

OTHER BUSINESS

- Item #5** Update on Vulcan Appeal status – Deputy City Attorney, Adelia Kearny
Item #6 Discussion on the issue of super warranties, relative to 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* – City Attorney, Donna Griffin
Item #7 Reminder of upcoming regulatory hearings:
- Proposal to adopt 20.11.47 NMC, *Emissions Inventory Requirements*, and incorporate 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality – March 12, 2008

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: March 12, 2008, 5:30 p.m.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.