



# 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**

## Agenda

<b>Date:</b> May 14, 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>	

### 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](http://www.stateoftheair.org)) - Hugh Church, American Lung Association

#### REPORTS

- 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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