



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Jens Deichmann, County
Mr. Steve Baca, County
Mr. Art Sharpe, City
Dr. Dona Upson, City

Vice Chair, Dr. Margaret Menache, County
Mr. Augustine Grace III, PE, City
Mr. Jack Sullivan, City

Non-voting members: Louis Pacias, BCPC Liaison, and Margaret Nieto, COA/AQD, Secretary to the Board

Date: April 14, 2010 (Wednesday)
Time: 5:30 p.m.

Location:
Vince E. Griego Chamber
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM

General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jcwright@cabq.gov).

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of March 10, 2010 Meeting Minutes (Chair)
- Item #3** Introduction of new Board member, Steve Baca (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #4** Election of Chair and Vice Chair for 2010-2011.
- Item #5** Election of Board members 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 #6** Selection of Board member to serve as Liaison to the Governor's Task Force on Environmental Justice.
- Item #7** AQD Withdrawal of First Amended Petition to Amend 20.11.2 NMAC, Fees, Incorporate Portions of Amended 20.11.2 NMAC, into the New Mexico State Implementation Plan for Air Quality and for a Combined Hearing (AQCB Petition No. 2008-3-A)

REPORTS

- Division Report and monthly Air Quality website update. Staff available for questions.
- Item #8** Fugitive Dust Program – Charles Aragon, AQD, Environmental Health Specialist
- Item #9** How Hazardous Air Pollutants Are Regulated In Permitting -- Dario Rocha, AQD, Permitting and Technical Analysis Supervisor

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: May 12, 2010 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

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.