



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan, City

Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Dr. Dona Upson, City
Louis Pacias, BCPC Liaison
Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Date: May 13, 2009 (Wednesday)
Time: 5:30 p.m.

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

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

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of April 8, 2009 Meeting Minutes (Chair)

ACTION ITEMS

Item #3 Petition to amend 20.11.42 NMAC, *Operating Permits*, and submit amended regulation to EPA as an update to the Air Quality Division's Title V Program.

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

Item #4 Update on Kirtland AFB emissions stickers and on-line vehicle registration falsification of vehicle inspection certification – G. Dennis

Item #5 Overview of Kirtland AFB Open Burn permits – Jeff Stonesifer, AQD

Item #6 Review of Stationary Sources in Bernalillo County – Ken Zeigler, and Dario Rocha, AQD

Item #7 Monthly Air Quality website update – Isreal Tavarez

OTHER BUSINESS

Item #8 Present Dr. Matt Campen with a gift in appreciation for his service on the Board.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: June 10, 2009, 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.