



# 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

<b>Date:</b> February 13, 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>	

### 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.

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