



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Vice Chair, Ms. Michelle Miano, County
Jens Deichmann, Ph.D., County
Josephine Lopez, Ph.D., County
Mr. Matthew Wylie, City

Ms. Sandra A. Buffett
Mr. Ben Everson, City
Mr. Dale H. Mack, City
Non-voting members: BCPC Liaison – Mr. Bret A. Blanchard,
COA/EPC Liaison – VACANT,
Secretary to the Board – Mr. Dario Rocha

Date: April 11, 2018 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chambers
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

General inquiries regarding this agenda may be directed to Andrew Daffern (505) 768-2601 (adaffern@cabq.gov).

For documents related to each agenda item, please go to:
<http://www.cabq.gov/airquality/air-quality-control-board/events/april-11-2018-air-quality-control-board-meeting>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Vice Chair)
- Item #2** Approval of February 14, 2018 Meeting Minutes (Vice Chair)

PUBLIC COMMENT

AIR PROGRAM REPORT

ACTION ITEMS

- Item #3** Election of Chair and Vice Chair for 2018-2019 (Vice Chair)
- Item #4** Selection of Board members to serve as non-voting Advisory Member and Alternate to Mid-Region Council of Governments (MRCOG) Metropolitan Transportation Board (MTB) and Transportation Coordinating Committee (TCC) (Chair)
- Advisory Member:
 - Alternate:
- Item #5** Granting authority to the AQCB Attorney to file a motion to intervene on the Board's behalf in the matter of the Court of Appeals for the State of New Mexico Appeal No. A-1-CA-36,883: Georgianna E. Peña-Kues, Appellant, v. City of Albuquerque Environmental Health Department, Petitioner-Appellee (Part 39). (Chair)

REPORTS

Item #6 Presentation on Wood Smoke Analysis – Dan Gates, Senior Environmental Health Scientist, Air Quality Program

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: May 9, 2018 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention 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 OR SPECIAL NEEDS: If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-2601. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, religion, ancestry, disability, age, sex, spousal affiliation, gender identity or sexual orientation in the administration of programs or activities, in accordance with federal, state and local laws and regulations. If you believe you have been discriminated against, you may submit a complaint at <https://www.cabq.gov/humanrights/filing-a-discrimination-complaint>. You may also contact Tyson Hummell at odhr@cabq.gov or (505) 768 - 4712.