



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair.* Kelsey Curran, CIH, City  
Jens Deichmann, PhD, County  
Augustine Grace, PE, City  
Dona Upson, MD, City

*Vice Chair.* Ms. Jane Cudney-Black, City  
Robert Goldstein, MD, County  
Ms. Deborah L. Stover, County  
Non-voting members: BCPC Liaison-Lenton Malry, PhD; COA/EPC  
Liaison-vacant

**Date:** December 10, 2014 (Wednesday)  
**Time:** 5:30 p.m.

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

General inquires 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/air-quality-control-board-meeting-dec-10-2014/>

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of Oct. 8, 2014 Meeting Minutes (Chair)
- Item #3** Approval of Oct. 22, 2014 Meeting Minutes (Chair)

### PUBLIC COMMENT

### ACTION ITEMS

- Item #4** Resolution 2014-2, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2015 – Andrew Daffern, AQCB Liaison, Air Quality Program
- Item #5** Resolution 2014-3, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board – Andrew Daffern, AQCB Liaison, Air Quality Program

**REPORTS** Air Program Report. Staff available for questions.

### OTHER BUSINESS

### ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:** January 14, 2015

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.\*\**