



# ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

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



## DRAFT MINUTES – February 14, 2018 Regular Meeting

### AQCB MEMBERS PRESENT

Ms. Jane Cudney-Black (CITY), Chair  
Ms. Michelle Miano (COUNTY), Vice  
Chair  
Dr. Jens Deichmann, Ph.D. (COUNTY)  
Mr. Ben Everson (CITY)  
Dr. Josie Lopez, Ph.D. (COUNTY)  
Mr. Dale Mack (CITY)  
Mr. Matthew Wylie (CITY)  
Mr. Bret A. Blanchard (BCPC LIAISON)

Mr. Travis Miller, EH Supervisor  
Ms. Carina Munoz-Dyer, EH Scientist  
Mr. Danny Nevarez, Acting Director, EHD  
Ms. Felicia Orth, Air Board Attorney  
Ms. Carol Parker, Assistant City Attorney  
Mr. Damon Reyes, EH Manager  
Mr. Dario Rocha, EH Manager and AQCB  
Secretary  
Mr. Dwayne Salisbury, EH Manager  
Mr. Isreal Tavarez, EH Manager

### AQCB MEMBERS ABSENT

### STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison  
Ms. Regan Eyerman, EH Scientist  
Mr. Fabian Macias, Air Quality Official  
Mr. Ed Merta, Air Quality Regulation  
Development Coordinator

### VISITORS PRESENT

Ms. Esther Abeyta  
Mr. Steven Abeyta  
Ms. Andria Cuevas, KAFB  
Ms. Amy Miller, TNC  
Ms. Sarah Hurteau, TNC

## DRAFT MEETING MINUTES

### CALL TO ORDER

Chair Cudney-Black called the meeting to order at 5:37 PM on February 14, 2018.

#### **Item #1 Approval of Agenda (Chair)**

Member Deichmann moved to approve the agenda and Member Everson seconded. The motion passed by a vote of 6-0.

#### **Item #2 Approval of December 13, 2017 Meeting Minutes (Chair)**

Vice Chair Miano proposed that the word “Vice” be deleted from the sentence, as shown below:

[Vice] Chair Cudney-Black asked that the language “if practicable, a preliminary draft agenda will be made available at least seven days prior to each meeting” be included in the resolution.

This sentence is located in the final paragraph of the second page of the minutes. Vice Chair Miano moved to approve the amended December 13, 2017 meeting minutes and Member Wylie seconded. The motion passed by a vote of 6-0.

### **PUBLIC COMMENT**

There was no public comment.

### **AIR PROGRAM REPORT**

Mr. Danny Nevarez, Environmental Health Department Deputy Director, presented the air program report.

### **REPORTS**

**Item #3      Tree Canopy Presentation – Amy M. Miller, Director of External Affairs, The Nature Conservancy New Mexico Field Office, and Sarah Hurteau, Director of Urban Conservation, The Nature Conservancy New Mexico Field Office**

Ms. Miller and Ms. Hurteau presented on the importance of tree canopy in urban conservation and answered questions from the Board.

Note: Member Lopez entered the meeting at 5:45 PM.

### **OTHER BUSINESS**

**Item #4      Update in the Matter of the Court of Appeals for the State of New Mexico Appeal No. 1-A-36,398: SouthWest Organizing Project, Esther Abeyta, and Steven Abeyta, Plaintiff-Appellants, v. Albuquerque-Bernalillo County Air Quality Control Board, Administrative Agency-Appellee (Honstein Oil).**

Ms. Orth provided the board with an update on this matter. No actions were taken by the Board.

Ms. Orth also provided the board with an update on 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). No actions were taken by the Board.

### **ADJOURNMENT**

Chair Cudney-Black adjourned the meeting at 6:48 PM

**NEXT SCHEDULED BOARD MEETING:**      March 14, 2018 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center, One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

READ AND APPROVED:

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Mr. Dario Rocha date  
Board Secretary/Env. Health Manager, Control Strategies Division,  
Air Quality Program, Environmental Health Department.

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Ms. Jane Cudney-Black date  
Chair  
Albuquerque – Bernalillo County Air Quality Control Board