



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Dona Upson, MD, City
Ms. Jane Cudney-Black, City
Robert Goldstein, MD, County
Ms. Deborah L. Stover, County

Vice Chair, Kelsey Curran, CIH, City
Jens Deichmann, PhD, County
Augustine Grace, PE, City
Non-voting members: BCPC Liaison- Lenton Malry, PhD; COA/EPC
Liaison-Vacant; Secretary to the Board- Ms. Margaret Nieto, COA/AQP

Date: May 14, 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-may-14-2014/>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
Item #2 Approval of March 12, 2014 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Election of Chair and Vice Chair for 2014-2015 (Chair)

Nominations are as follows:
Chair: Ms. Kelsey Curran,
Vice Chair: Ms. Jane Cudney-Black
- Item #4** Selection of Board members to serve as non-voting Advisory Member and Alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC) (Chair)

Nominations are as follows;
Advisory Member: Ms. Debbie Stover,
Alternate: Dr. Dona Upson

REPORTS Air Program Report. Staff available for questions.

- Item #5** 2012 Regional SO₂ Emissions and Milestone Report - Andrew Daffern, AQCB Liaison
- Item #6** Basic Elements of Permitting - Isreal Tavarez, EH Manager, AQP

Item #7 2014 Annual Network Review – Ken Lienemann, EH Supervisor, Monitoring Section, AQP

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: June 11, 2014, 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.