



**ALBUQUERQUE-BERNALILLO COUNTY  
AIR QUALITY CONTROL BOARD**



*Chair, Ms. Jane Cudney-Black, City  
Jens Deichmann, Ph.D., County  
Josephine Lopez, Ph.D., County  
Mr. Matthew Wylie, City*

*Vice Chair, Ms. Michelle Miano, County  
Mr. Ben Everson, City  
Mr. Dale H. Mack, City  
Non-voting members: BCPC Liaison – Mr. Bret A. Blanchard,  
COA/EPC Liaison – Mr. Jim Peck,  
Secretary to the Board – Mr. Dario Rocha*

<p><b>Date:</b> November 8, 2017 (Wednesday) <b>Time:</b> 5:30 p.m.</p>	<p><b>Location:</b> Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102</p>
<p><i>General inquiries regarding this agenda may be directed to Andrew Daffern (505) 768-2601 (<a href="mailto:adaffern@cabq.gov">adaffern@cabq.gov</a>).</i> For documents related to each agenda item, please go to: <a href="http://www.cabq.gov/airquality/air-quality-control-board/events/november-8-2017-air-quality-control-board-meeting">http://www.cabq.gov/airquality/air-quality-control-board/events/november-8-2017-air-quality-control-board-meeting</a></p>	

**Regular Monthly Meeting Draft Agenda**

**CALL TO ORDER**

- Item #1**      Approval of Agenda (Chair)
- Item #2**      Approval of September 13, 2017 Meeting Minutes (Chair)

**PUBLIC COMMENT**

**AIR PROGRAM REPORT**

**HEARINGS**

In the Matter of the Environmental Health Department’s Petition to Amend 20.11.41 NMAC, *Construction Permits*, to Address Conditional Approval by The U.S. Environmental Protection Agency (AQCB Petition No. 2017-2) – Carol Parker, Assistant City Attorney

**ACTION ITEMS**

- Item #3**      Decision on the Matter of the Environmental Health Department’s Petition to Amend 20.11.41 NMAC, *Construction Permits*, to Address Conditional Approval by The U.S. Environmental Protection Agency (AQCB Petition No. 2017-2) – Carol Parker, Assistant City Attorney

**HEARINGS continued**

In the Matter of the Environmental Health Department’s Petition to Adopt a New Regulation, 20.11.39 NMAC, *Permit Waivers and Air Quality Notifications for Certain Source Categories*; and to Adopt Related Amendments to 20.11.41 NMAC, *Construction Permits* (AQCB Petition No. 2017-3).

Petitioner – Carol Parker, Assistant City Attorney, City of Albuquerque  
Environmental Health Department  
Interested Party – Georgianna E. Peña-Kues

**ACTION ITEMS continued**

**Item #4** Decision on the Matter of the Environmental Health Department’s Petition to Adopt a New Regulation, 20.11.39 NMAC, *Permit Waivers and Air Quality Notifications for Certain Source Categories*; and to Adopt Related Amendments to 20.11.41 NMAC, *Construction Permits* (AQCB Petition No. 2017-3).  
Petitioner – Carol Parker, Assistant City Attorney, City of Albuquerque  
Environmental Health Department  
Interested Party – Georgianna E. Peña-Kues

**REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** December 13, 2017 in the Department of Municipal Development Hallway Conference Room #7096, 7<sup>th</sup> Floor, 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 does not discriminate on the bases of race, color, national origin, sex, age or disability. If you believe you have been discriminated against, you may submit a complaint at [www.cabq.gov/humanrights/filing-a-complaint](http://www.cabq.gov/humanrights/filing-a-complaint). You may also contact Gabe Campos at [ODHR@cabq.gov](mailto:ODHR@cabq.gov) or 505-768-4589.