



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



Chair, Ms. Jane Cudney-Black, City
Jens Deichmann, PhD, County
Ms. Michelle Miano, County
Ms. Deborah L. Stover, County

Vice Chair, Kelsey Curran, CIH, CHMM, City
Mr. Ben Everson, City
VACANT, City
Non-voting members: BCPC Liaison - VACANT,
COA/EPC Liaison – Mr. Jim Peck,
Secretary to the Board – Mr. Dario Rocha

<p>Date: February 8, 2017 (Wednesday) Time: 5:30 p.m.</p>	<p>Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102</p>
<p>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: https://www.cabq.gov/airquality/air-quality-control-board/events/february-8-2017-air-quality-control-board-meeting</p>	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of November 16, 2016 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Request for a Hearing in the Matter of the Environmental Health Department's Petition to: Adopt a State Plan for Control of Certain Emissions from Existing Municipal Solid Waste Landfills; and to Amend: 20.11.63 NMAC, *New Source Performance Standards for Stationary Sources*; 20.11.64 NMAC, *Emission Standards for Hazardous Air Pollutants for Stationary Sources*; and 20.11.71 NMAC, *Municipal Solid Waste Landfills* (AQCB Petition No. 2017-1) – Carol Parker, Assistant City Attorney

REPORTS

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: March 8, 2017

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: If you have a disability and require special assistance to participate in this meeting, 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. You may also contact Gabe Campos at ODHR@cabq.gov or 505-768-4589.