



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 – December 10, 2014 Regular Meeting

AQCB MEMBERS PRESENT

Kelsey Curran, CIH (CITY), Chair
Ms. Jane Cudney-Black (CITY), Vice Chair
Jens Deichmann, Ph.D. (COUNTY)
Dona Upson, M.D. (CITY)
Lenton Malry, Ph.D. (BCPC LIAISON)

AQCB MEMBERS ABSENT

Robert Goldstein, M.D. (COUNTY)
Augustine Grace III, P.E. (CITY)
Ms. Deborah L. Stover (COUNTY)

EHD STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Ms. Mary Lou Leonard, Director, EHD

Mr. Fabian Macias, Air Quality Official,
EHD
Mr. Ed Merta, Air Quality Regulation
Development Coordinator, EHD
Mr. Danny Nevarez, Deputy Director, EHD
Ms. Margaret Nieto, EH Manager and
AQCB Secretary
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Cale Swanson, EH Supervisor
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Pat Toledo

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Kelsey Curran at 5:37 p.m. on December 10, 2014 with four voting Board members present: Jens Deichmann, Dona Upson, Kelsey Curran, and Jane Cudney-Black; and one non-voting member present: Lenton Malry. Not present were Members Robert Goldstein, Augustine Grace, and Deborah Stover.

Item #1 Approval of Agenda (Chair)

A motion to approve the agenda was made by Vice Chair Cudney-Black and seconded by Member Deichmann. The motion was approved unanimously by a vote of 4-0.

Item #2 Approval of October 8, 2014 Meeting Minutes (Chair)

A motion to approve the October 8, 2014 meeting minutes was made by Member Deichmann and seconded by Vice Chair Cudney-Black. The motion was approved unanimously by a vote of 4-0.

Item #3 Approval of October 22, 2014 Meeting Minutes (Chair)

A motion to approve the October 22, 2014 meeting minutes was made by Member Deichmann and seconded by Vice Chair Cudney-Black. The motion was approved unanimously by a vote of 4-0.

PUBLIC COMMENT

There was no 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.

A motion to approve Resolution 2014-2 was made by Vice Chair Cudney-Black and seconded by Member Upson. The motion was approved unanimously by a vote of 4-0.

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.

A motion to approve Resolution 2014-3 was made by Vice Chair Cudney-Black and seconded by Member Upson. The motion was approved unanimously by a vote of 4-0.

REPORTS Air Program Report. Staff available for questions.

OTHER BUSINESS

ADJOURNMENT

Chair Kelsey Curran adjourned the meeting at 5:56 p.m.

NEXT SCHEDULED BOARD MEETING: January 21, 2014

SUBMITTED:

READ AND APPROVED:

Ms. Margaret Nieto date
Board Secretary/Env. Health Manager, Control Strategies Section,
Air Quality Program, Environmental Health Department.

Kelsey Curran, CIH date
Chair
Albuquerque – Bernalillo County Air Quality Control Board