

Paul J. Rogers, Director

Members:

Mr. Dennis Armijo Sr., City (Chair)
Ms. Jane Cudney-Black, City
Dr. Thomas De Pree, County
Dr. Joseph Galewsky, City
Dr. Josephine Lopez, County
Ms. Nancy Montaño, City
Ms. Kitty Richards, County (Vice Chair)

Air Board Liaisons:

Ms. Connie Chavez, County Planning Commission Liaison
Mr. Joseph Cruz Jr., City of Environmental Planning Commission Liaison

Air Board Staff Liaison:

Ms. Anita SdeArmijo, Air Quality Control Board Liaison

Agenda

Date: 11/12/2025 -Regular Monthly Public Meeting Time: 5:30 p.m. to 8:00 p.m. General inquiries regarding this agenda may be directed to the AQCB Liaison, at (505) 768-1915 or airboard@cabq.gov . For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/november-12-2025	Location: Zoom https://cabq.zoom.us/j/86308764254 Meeting ID: 863 0876 4254
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The November 12, 2025 Air Quality Control Board (AQCB) meeting will be conducted in a virtual format. To join the meeting online, please click the link above or call (346) 248-7799.

The video recording will be available at <https://www.cabq.gov/airquality/air-quality-control-board/past-air-quality-control-board-meetings>. Please call (505) 768-1915 if you need help accessing a recording.

Open Meetings Act: The AQCB is a public body subject to the requirements of NM Stat §10-15-1 (2021), the Open Meetings Act (OMA). A guide is available here: <https://www.nmag.gov/wp-content/uploads/2021/11/Open-Meetings-Act-Compliance-Guide-2015-Edit.pdf>

Public Comment: To provide public comments, in person or virtually, everyone must sign up by 5:00p.m. If you do not have internet service, you may call our office at (505) 768-1915 for assistance at least two hours prior to the meeting.

The Board will take general public comment on any topic, and on specific agenda items, on a first-come, first-serve basis. Commenters will be called in the order they signed up. Time starts when you start speaking. Each commenter will have a maximum of 5 minutes, but the time limit can be modified at the discretion of the Board chair. Additionally, comments can be emailed to airboard@cabq.gov up to 2 hours before the meeting.

I. CALL TO ORDER

II. CONSENT AGENDA *(Items may be removed at the request of any Board Member)*

- A. Approval of the November 12, 2025 Meeting Agenda
- B. Approval of the September 10, 2025 Minutes

III. AGENDA ITEMS

- A. Resolution 2025-1, Determining Reasonable Notice of Public Meetings of the AQCB
- B. Resolution 2025-2, Setting the Official List of Regular AQCB Meetings for the Year 2026
- C. Dissolution and Formation of Subcommittees
- D. Resources for Boards and Commissions
- E. EHD Reports and Updates
 - Division updates
 - Monitoring-Fires
 - HEEI updates
 - BACT- Permitting

IV. PUBLIC COMMENT

Please refer to the instructions at the top of this agenda regarding how to sign up.

V. FUTURE AGENDA ITEMS

VI. CLOSED SESSION

The Board will consider whether or not to go into closed session with the Board Attorney to discuss pending litigation:

NMADA v. NM EIB and Air Board (No. A-1-CA-41585); NTESS v. Air Board (A-1-CA-41666); Air Board v. COA (D-202-CV-2023-09295), NTESS (A-1-CA-42019);

GCC/NTESS v. Air Board (D-202-CV-2023-09435); NTESS (S-1-SC-40938);

NTESS v. Air Board (A-1-CA-42805); Asphalt Assn. v. EHD (D-202-CV-2025-06781);

And Asphalt Assn. v. EHD and Air Board (A-1-CA-42804).

- The board will make a motion, with reasonable specificity, and vote whether or not to go into closed session following procedures in Section 10-15-1 (I) of the OMA.
- If there is a closed session, the Board will announce what was discussed and will make any motions based on the closed session discussion. *Topics discussed during a closed session are limited to those expressly excepted from the open meeting requirements in Section 10-15-1 (H).*

VII. PUBLIC COMMENT

Please refer to the instructions at the top of this agenda regarding how to sign up.

VIII. ADJOURNMENT

Next Regular Board Meeting: **December 10, 2025**

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS:

If you have a disability or require special assistance to participate, including interpretation, you may contact the AQCB Liaison up to seventy-two (72) hours before the meeting at (505) 768-1915, or email airboard@cabq.gov. Those in need of hearing assistance may call 711. Assistive listening systems are available; please request to borrow a headset from the staff.

Except for any portion of the meeting that may be closed by the Board pursuant to the provisions of the New Mexico Open Meetings Act, the meeting will be open to the public and can be viewed at: <https://www.cabq.gov/airquality/air-quality-control-board/past-air-quality-control-board-meetings>.