



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



REVISED DRAFT MINUTES – May 14, 2014 Regular Meeting

Vincent E. Griego Chambers
Albuquerque-Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Dona Upson, M.D. (CITY), Chair
Kelsey Curran, CIH (CITY), Vice Chair
Ms. Jane Cudney-Black (CITY)
Jens Deichmann, Ph.D. (COUNTY)
Robert Goldstein, M.D. (COUNTY)
Augustine Grace III, P.E. (CITY)
Ms. Deborah L. Stover (COUNTY)
Lenton Malry, Ph.D. (BCPC LIAISON)
Ms. Margaret Nieto, AQCB Secretary

EHD STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Ms. Regan Eyerman, EH Scientist
Ms. Mary Lou Leonard, Director, EHD
Mr. Fabian Macias, Air Quality Official
Mr. Danny Nevarez, Deputy Director, EHD
Ms. Carol Parker, Assistant City Attorney
Mr. Isreal Tavarez, EH Manager, Permitting

VISITORS PRESENT

Kris Hansen, Wagner Power System

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Dona Upson at 5:39 P.M. on March 12, 2014 with six voting Board members present: Dona Upson, Kelsey Curran, Jens Deichmann, Robert Goldstein, Augustine Grace III, Deborah L. Stover; and two non-voting members present: Lenton Malry, and Ms. Margaret Nieto. Not present was member Jane Cudney-Black.

Item #1 Approval of Agenda (Chair)

A motion to approve the agenda was made by Member Deichmann and seconded by Member Goldstein. The motion was approved unanimously by a vote of 6-0.

Item #2 Approval of March 12, 2014 Meeting Minutes (Chair)

A motion to approve the March 12, 2014 meeting minutes was made by Member Curran and seconded by Member Deichmann. The minutes were approved by a vote of 6-0.

PUBLIC COMMENT

There was no 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

Chair Upson asked if there were any nominations from the floor; there were none. Kelsey Curran was unanimously elected to the office of Chair of the Air Quality Control Board, by a vote of 6-0. At this point Kelsey Curran assumed the position of Chair.

Jane Cudney-Black was unanimously elected to the office of Vice Chair of the Air Quality Control Board, by a vote of 6-0.

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

Debbie Stover was unanimously elected to the position of Advisory Member to the Mid-Region Council of Governments (MRCOG), Transportation Program Task Group (TPTG), and Transportation Coordinating Committee (TCC), by a vote of 6-0.

Dona Upson was unanimously elected to the position of Alternate to the Mid-Region Council of Governments (MRCOG), Transportation Program Task Group (TPTG), and Transportation Coordinating Committee (TCC), by a vote of 6-0.

REPORTS Air Program Report. Staff available for questions.

Chair Curran announced that Vice Chair Cudney-Black entered the meeting at 5:59 p.m.

Item #5 2012 Regional SO₂ Emissions and Milestone Report – Andrew Daffern, AQCB Liaison

The 2012 Regional SO₂ Emissions and Milestone Report was presented by Andrew Daffern. Mr. Daffern, Ms. Regan Eyerman, EH Scientist, and Mr. Nevarez answered questions from the Board.

Item #6 Basic Elements of Permitting – Isreal Tavarez, EH Manager, AQP

