



Angel Martinez Jr., Director

Albuquerque-Bernalillo County Air Quality Control Board



MINUTES –June 8, 2022 Regular Virtual Meeting

AQCB MEMBERS PRESENT

Ms. Lauren Meiklejohn (CITY), Chair
Ms. Judy Calman (COUNTY)
Ms. Elizabeth Reitzel (CITY)

AQCB MEMBERS ABSENT

Ms. Maxine Paul (CITY), Vice Chair
Ms. Susan Langner (COUNTY)
Ms. Kitty Richards (COUNTY)

AQCB LIAISONS ABSENT

Ms. Connie Chavez (Bernalillo County
Planning Commission Liaison)
Mr. Joseph Cruz Jr. (City of Albuquerque
Environmental Planning Commission
Liaison)

STAFF PRESENT

Ms. Antoinette Sedillo Lopez, AQCB Atty.
Ms. Stephanie Apodaca, AQCB Liaison
Mr. Albert Chang, Asst. City Attorney
Ms. Maria Gallegos, EH Comm. Liaison
Mr. Travis Miller, EH Manager
Ms. Carina Munoz-Dryer, EH Supervisor
Mr. Kenneth Miller, AQ Reg. Dev. Coord
Ms. Kelsea Sona, Asst. City Attorney
Mr. Dwayne Salisbury, EH Manager
Mr. Kyle Tupane, EH Scientist
Ms. Lisa Serna-Cordova, EH Prog. Analyst

MEMBERS of the PUBLIC PRESENT

Ms. Elaine Cimino
Ms. Dionna Arellano
Ms. Marla Painter
Mr. Richard Moore
Ms. Nora Garica
Mr. Xavier Barraza
Ms. Rosemary Romero

Due to COVID-19 this meeting was held via Zoom Video Conference.

CALL TO ORDER

Chair Meiklejohn called the meeting to order at 5:31 p.m. Vice Chair Paul, Member Langner and Member Richards were absent. The Chair found that there was no quorum, so the Board was unable to conduct official business. Members present opted to take reports. The following reports were presented:

1. Air Quality Program June Report (provided in advance by EHD; available at <https://www.cabq.gov/airquality/documents/aqp-june-newsletter.pdf>)
2. Report on the Board Attorney's work plan (Board Attorney)
3. Report on the Cumulative Impacts Committee (Rosemary Romero)
4. Report on the logistics to resume in-person meetings (Stephanie Apodaca)
5. Report on the Board's public comment process (Member Reitzel)

The Board afforded two opportunities for public comment. No members of the public provided comment during the meeting. Chair Meiklejohn mentioned that the Board had received a comment via email from Ms. Melissa Martinez regarding open burning in the middle of the night by her neighbor. Because Ms. Martinez did not provide a street address, Chair Meiklejohn stated that the Board would follow up with her to obtain more information.

Lastly, the Board discussed possible future agenda items. Suggested items included:

1. Action on the Board Attorney's work plan
2. Further conversation about returning to in-person meetings
3. Hearing officer Nancy Simmons' recommended decision on the parties' joint motion to remand the permit in the New Mexico Terminal Services permit appeal (July or August)
4. Follow-up on the Board's public comment process (August)

Chair Meiklejohn also noted that the following items have been under discussion in the Board's various committees and the Board would like to move on them in future agenda items throughout the rest of this year:

1. Continuing regular updates on the Cumulative Impacts Committee
2. EHD process for unscheduled performance monitoring
3. Diesel regulation
4. Ozone rules
5. EPA Ozone Advance Program
6. Implementation of DART
7. Follow-up on EHD mobile monitoring trailer
8. Presentation on international air quality standards by Charles Gasprovic

OTHER BUSINESS

Stephanie Apodaca, AQCB Liaison, announced that she is leaving EHD and that this would be her last meeting. Chair Meiklejohn thanked her for her service.

ADJOURNMENT

Chair Meiklejohn adjourned the meeting at 6:23 p.m.

NEXT SCHEDULED BOARD MEETING

July 13, 2022

SUBMITTED:

DocuSigned by:
Angel Martinez, Jr. 8/2/2022 | 10:42 AM PDT
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Mr. Angel Martinez Jr. Date
Director
Environmental Health Department

READ AND APPROVED:

DocuSigned by:
Lauren Meiklejohn 8/3/2022 | 7:11 AM MDT
AE9D48C72FEC271...
Ms. Lauren Meiklejohn Date
Chair
Albuquerque-Bernalillo County Air Quality
Control Board