



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



*Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan, City*

*Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Dr. Dona Upson, City
Louis Pacias, BCPC Liaison*

Ms. Margaret Nieto, Air Quality Division, Secretary to the Board

Date: Feb. 10, 2010 (Wednesday) Time: 5:30 p.m.	Location: City Council Committee Room 9 th Floor, Room #9081 Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jcwright@cabq.gov).</i>	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of Jan. 13, 2010 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Decision on appointing an alternative Hearing Officer for AQCB Petition No. 2009-7 (Resolution No. 2010-1)
- Item #4** Decision on whether to direct the Hearing Officer to issue a recommended decision within a period established by the board regarding AQCB Petition No. 2009-7 (Resolution No. 2010-2)
- Item #5** Decision on Motion to Disqualify Member Brinkman regarding AQCB Petition No. 2009-7 (Resolution No. 2010-3)
- Item #6** Acceptance of 2008 Regional SO₂ Emissions and Milestone Draft Report (Dec. 18, 2009) -- Neal Butt AQD, EH Scientist

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

ADJOURNMENT

NEXT SCHEDULED BOARD HEARING: Pending Board action, March 9-10, 2010, Hearing to Address the Appeal of Modified Authority-to-Construct Permit #0902-M3 Issued to American Cement Corporation, Brought by Greater Gardner Neighborhood Association, North Valley Coalition of Neighborhood Associations, and Individuals Kyle Silfer, David Wood, and Marcia Finical, Docket No. AQCB 2009-7. Hearing to be held in the Albuquerque Convention

Center, Cochiti/Taos Rooms, Westside building, basement level, at 401 2nd Street, NW, Albuquerque, NM.

NEXT SCHEDULED BOARD MEETING: March 10, 2010 5:30 p.m. Vince E. Griego Chambers, Albuquerque-Bernalillo County Government Center.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish 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 process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.