

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 Progam
- 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**

SUBMITTED:		READ AND APPROVED:	
Mr. Angel Martinez Jr.	Date	Ms. Lauren Meiklejohn	Date
Director		Chair	
Environmental Health Department		Albuquerque-Bernalillo County Air Quality	
		Control Board	