



Albuquerque-Bernalillo County Air Quality Control Board

Angel Martinez Jr., Director

Air Board Members:

- Chair** – Ms. Lauren Meiklejohn, **City**
- Vice Chair** – Ms. Maxine Paul, **City**
- Ms. Judy Calman, **County**
- Dr. Elis Eberlein, **City**
- Dr. Johnnye Lewis, **County**
- Ms. Elizabeth Reitzel, **City**
- Ms. Kitty Richards, **County**

Air Board Liaisons:

- Connie Chavez, **Bernalillo County Planning Commission Liaison**
- Joseph Cruz Jr., **City of Albuquerque Environmental Planning Commission Liaison**

Regular Monthly Public Meeting Agenda

Due to COVID-19 this meeting will be held via Zoom Video Conference

<p>Date: July 13, 2022 (Wednesday) Time: 5:30 p.m. to 8 p.m.</p>	<p>Location: Zoom</p>
<p><i>General inquiries regarding this agenda may be directed to Ken Miller at (505) 768-2660 or airboard@cabq.gov.</i> For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/july-13-2022-air-quality-control-board-meeting</p>	<p>See Special Procedures below to participate in this meeting.</p>

Board Members and the public may join the Zoom meeting online by clicking on the link below, or by phone by calling 346-248-7799 and following the prompts.

<https://cabq.zoom.us/j/89129709964?pwd=Q3JzQVpBRC9xRmMzQXJGMDVNMU9JUT09>

Meeting ID: 891 2970 9964

Passcode: 374039

Special Procedures for the July 13, 2022 Air Quality Control Board Meeting

Attendance: In response to the Governor’s declaration of a Public Health Emergency on March 11, 2020, and all public health orders and declarations comprised of local orders entered thereafter, as set forth in the City of Albuquerque, Office of the Mayor Timothy M. Keller’s Thirty-Third Declaration of Local Emergency Due to Novel Coronavirus COVID-19, signed on June 9, 2022, including but not limited to paragraph 8, ordering that “Albuquerque residents are highly encouraged and strongly advised to continue to embrace social distancing protocols,” the Air Quality Control Board meeting on Wednesday, July 13, 2022 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available on the City’s Air Quality Program website at <https://www.cabq.gov/airquality/air-quality-control-board/past-air-quality-control-board-meetings>. Staff are available to help members of the public access meeting recordings during business hours. Please call (505) 768-2637 for assistance.

Public Comments: The Air Quality Control Board will hear public comments during the meeting as provided in the Agenda below. To sign up to speak, use the chat function in Zoom to message the Air Quality Control Board Liaison, Ken Miller. If you are calling in to the meeting, verbally state your desire to speak when asked who would like to speak. You will be called in the order that you either messaged the Air Quality Control Board Liaison or verbally indicated your desire to speak. Public comment will be limited to 5 minutes or less, depending on the number of commenters. Your time will start when you start speaking and the Board Chair will let you know when your time has concluded. Additionally, you can email comments about specific agenda items to airboard@cabq.gov up until 2 hours before the meeting.

Any disruptive conduct may result in removal from the Zoom meeting room.

CALL TO ORDER

Item #1 Welcome and brief introduction of new members Drs. Lewis and Eberlein (Chair)

Item #2 Approval of agenda (Chair)

Item #3 Approval of corrected April 13, 2022 meeting minutes (Chair)

Item #4 Approval of May 11, 2022 meeting minutes (Chair)

Item# 5 Approval of June 8, 2022 meeting minutes (Chair)

AIR PROGRAM REPORT

Discussion of the Air Quality Program's July report (Board)

PUBLIC COMMENT

(Suggested five-minute time limit)

REPORTS/DISCUSSION/ACTION ITEMS

Item #6 Discussion and possible action to approve Board statement in response to the Supreme Court ruling in West Virginia v. EPA (Board)

Item #7 Discussion and possible action to adopt a rule of order allowing for the use of a consent agenda in future Board meetings (Board)

Item #8 Discussion and possible action to review and approve the Board Attorney's draft work plan (Board)

Item #9 Discussion and possible action on whether to delegate authority to the Hearing Officer to recommended a decision on the Joint Motion to Remand the Permit, AQCB Docket No. 2020-1, In The Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3340-RMD [New Mexico Terminal Services, LLC] (Board)

Item #10 Hearing and possible action on the Joint Motion to Remand The Permit, AQCB Docket No. 2020-1, In The Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3340-RMD [New Mexico Terminal Services, LLC] (Board)

- Item #11** Update on logistics to resume in-person meetings (EHD)
- Item #12** Update on Cumulative Impacts Committee (Rosemary Romero)
- Item #13** Discussion of possible future agenda items (Board)

PUBLIC COMMENT

(Suggested five-minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: August 10, 2022

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: Air Board staff will take reasonable measures to provide access to services for individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this agenda translated into another language, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/july-13-2022-air-quality-control-board-meeting> and use the Translate Our Site feature at the top of the page.

If you have a disability and require special assistance to participate in this meeting, please contact Ken Miller, Air Quality Control Board Liaison, at (505) 768-2660 or airboard@cabq.gov. Please request any accommodations necessary at least 72 hours prior to the meeting. TTY users may call 711 to request assistance.

The City of Albuquerque, the Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit a complaint at <https://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. You may also contact Torri Jacobus at (505) 768-4595 or civilrights@cabq.gov.

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Si tiene una discapacidad y necesita asistencia especial para participar en esta reunión, comuníquese con Ken Miller, enlace de la Junta de Control de Calidad del Aire, llamando al (505) 768-2660 o airboard@cabq.gov. Solicite las adaptaciones necesarias al menos 72 horas antes de la reunión. Los usuarios de TTY pueden llamar al 711 para solicitar asistencia.

La Ciudad de Albuquerque, el Departamento de Salud Ambiental y la Junta de Control de Calidad del Aire del Condado de Albuquerque-Bernalillo no discriminan por motivos de raza, color, origen nacional, edad, discapacidad, religión, ascendencia, orientación sexual, identidad de género, afiliación conyugal o sexo. Si cree que ha sido discriminado, puede presentar una queja en <https://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. También puede comunicarse con Torri Jacobus llamando al (505) 768-4595 o escribiendo a civilrights@cabq.gov.