



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:

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

Air Board Staff:

Mr. Ken Miller, Air Quality Control Board Liaison (Acting)

Regular Monthly Public Meeting Agenda

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

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| <p>Date: September 14, 2022 (Wednesday) Time: 5:30 p.m. to 8 p.m.</p> | <p>Location: Zoom</p> |
| <p>General inquiries regarding this agenda may be directed to Ken Miller at (505) 768-2660 or airboard@cabq.gov. For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/spetember-14-2022-air-quality-control-board-meeting</p> | <p>See below for information about how to participate in this meeting.</p> |

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

<https://cabq.zoom.us/j/85422252221?pwd=V01FNVA0ZGhTRE1NdzZkQ1UzNnlHdz09>

Meeting ID: 854 2225 2221

Passcode: 940303

Special Procedures for the September 14, 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-Sixth Declaration of Local Emergency Due to Novel Coronavirus COVID-19, signed on September 2, 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, September 14, 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) 768-2660 for assistance.

Public Comments: The Air Quality Control Board will hear public comments during the meeting as provided in the Agenda below. If you are attending the meeting online, use the chat function in Zoom to sign up to speak at any time during the meeting, or raise your hand when the Board Chair asks if anyone would like to give comment. If you are calling in to the meeting, press *9 to raise your hand when the Board Chair asks if anyone would like to give comment. Commenters will be called on in the order that they signed up to speak through the chat or raised their hand. 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.

CALL TO ORDER

CONSENT AGENDA

(Items may be removed at the request of any Board Member)

Item #1.a Approval of the agenda

Item #1.b Approval of the August 1, 2022 meeting minutes

Item #1.c Approval of the August 10, 2022 meeting minutes

AIR PROGRAM UPDATE

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

PUBLIC COMMENT

(Suggested five-minute time limit)

REPORTS/DISCUSSION/ACTION ITEMS

Item #2 Update on resuming in-person meetings (EHD/Board Attorney)

Item #3 Discussion regarding content and organization of monthly Air Quality Program report (Board)

Item #4 Discussion of possible future agenda items (Board)

PUBLIC COMMENT

(Suggested five-minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: October 12, 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/spetember-14-2022-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.

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: El personal de Air Board tomará las medidas oportunas para brindar acceso a los servicios, sin costo alguno para el solicitante, a personas con capacidad limitada para hablar, escribir o entender inglés, o personas con discapacidades. Si desea consultar este programa traducido en otro idioma, visite <https://www.cabq.gov/airquality/air-quality-control-board/events/spetember-14-2022-air-quality-control-board-meeting> y use la función Translate Our Site (Traducir nuestro sitio) en la parte superior de la página.

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.