



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



*Chair, Mr. Mike Minturn, City  
Dr. Matthew Campen, PhD, City  
Mr. Art Sharpe, City*

*Vice Chair, Mr. Jens Deichmann, County  
Mr. Augustine Grace III, PE, City  
Louis Pacias, BCPC Liaison*

*Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board*

**Date:** February 11, 2009 (Wednesday)

**Time:** 5:30 p.m.

**Location:**

Vincent E. Griego Chambers  
Albuquerque-Bernalillo County  
Government Center  
400 Marquette NW  
Albuquerque, NM

*General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601  
(jamend@cabq.gov).*

**Hearing**

Proposal to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications.

**Regular Monthly Meeting Draft Agenda**

**CALL TO ORDER**

**Item #1** Approval of Agenda (Chair)

**Item #2** Approval of January 14, 2009 Meeting Minutes (Chair)

**ACTION ITEMS**

**Item #3** Decision on Proposal to Amend 20.11.104 NMAC, *Emission Standards for New Motor Vehicles* By Making Minor Language Modifications to Clarify that Certain Program Requirements are to be Accomplished on a Statewide Basis. Resolution 2009-2.

**Item #4** Acceptance of 2007 Regional SO<sub>2</sub> Emissions and Milestone Draft Report (12/23/08) – N. Butt

**REPORTS** Division Reports provided in writing. Staff available for questions.

**Item #5** Monthly Air Quality website update – I. Tavarez

**Item #6** Update on Kirtland Air Force Base emissions stickers – G. Dennis

**OTHER BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** March 11, 2009, 5:30 p.m.

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.\*\**