



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



PENGAD 900-031-6989
A/QD EXHIBIT
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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

Mr. Isreal Tavaréz, Air Quality Division, Secretary to the Board

Date: October 14, 2009 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jcwright@cabq.gov).</i>	

Hearing

In the matter of Petition to amend 20.11.47 NMAC, *Emission Inventory Requirements* and to submit to EPA for inclusion in the SIP

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of September 9, 2009 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Decision on matter of Petition to amend 20.11.47 NMAC, *Emission Inventory Requirements* and to submit to EPA for inclusion in the SIP

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

- Item #4** Monthly Air Quality website update – Isreal Tavaréz

OTHER BUSINESS

- Item # 5** NMED Hazardous Waste – James Bearzi, NMED (per Jens Deichmann)
- Item #6** Air Quality Permitting Process overview – Isreal Tavaréz, AQD Environmental Health Engineering Manager
- Item #7** Air Dispersion Modeling presentation – Jeff Stonesifer, EH Scientist, AQD

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: November 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.