ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

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 Tavarez, Air Quality Division, Secretary to the Board

AQD EXHIBIT 8

Date: July 8, 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

On the matter of Petition to amend 20.11.42 NMAC, *Operating Permits*

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of June 10, 2009 Meeting Minutes (Chair)

ACTION ITEMS

Item #3 Decision on matter of Petition to amend 20.11.42 NMAC, *Operating Permits*

Item #4 Petition to amend 20.11.47 NMAC, *Emission Inventory Requirements* and to submit to EPA for inclusion in the SIP

Item #5 Review and approval of memo to ABCGC from Air Board

Item #6 Resolution to Bern Co. Commission to adopt a sector plan for Mountain View

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

Item # 7 Monthly Air Quality website update – Isreal Tavarez

Item #8 Trinity Consultants presentation on GHG – Georgette Reeves

OTHER BUSINESS

Item #9 Review of AQD policy and procedure for Public Information meetings

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: August 12, 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.