ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

PENGAD 800-631-6989
AQB EXHIBIT
6

Vice Chair, **Dr. Margaret Menache, County** **Mr. Steve Baca, County**
Mr. Augustine Grace III, PE, City **Mr. Art Sharpe, City**
Mr. Jack Sullivan, City **Dr. Dona Upson, City**
Non-voting members: Mr. George Castillo, BCPC Liaison and Margaret Nieto, COA/AQD, Secretary to the Board

Date: April 13, 2011 (Wednesday) **Time:** 5:30 p.m.	**Location:** Vincent E. Griego Chamber Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102
General inquires regarding this agenda may be directed to Margaret Nieto (505) 768-2637 (mnieto@cabq.gov). For documents related to each agenda item, please go to: http://www.cabq.gov/airquality/aqcb/events/april-13-2011/	

Hearing

In the matter of the Petition to Amend 20.11.46, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program*, and Incorporate Said Amendments into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2011-1)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Vice Chair)

Item #2 Approval of March 9, 2011 Meeting Minutes (Vice Chair)

PUBLIC COMMENT

ACTION ITEMS

Item #3 Election of Chair and Vice Chair for 2011-2012.

Item #4 Election of Board members as non-voting advisory member and alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC).

Item #5 Selection of Board member to serve as Liaison to the Governor's Task Force on Environmental Justice.

Item #6 Decision on Petition to Amend 20.11.46, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program*, and Incorporate Said Amendments into the New Mexico State Implementation Plan (SIP) for Air Quality (AQCB Petition No. 2011-1) AQCB Resolution #2011-3

Item #7 Request for a hearing on Petition to Amend 20.11.80 NMAC, *Adjudicatory Procedures – Environmental Health Department – Administrative Enforcement and Hearings by Director*

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

OTHER BUSINESS

Item #8 "Burn Pits linked to health crisis" presentation – Dr. Dona Upson

Item #9 Discussion on how to proceed with hearing on 20.11.21 NMAC, *Open Burning*

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: May 11, 2011 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.