

# ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

Tewa-Hopi Room Albuquerque Convention Center 401 2<sup>nd</sup> St. NW, Albuquerque, NM 87102



DRAFT MINUTES – June 13, 2018 Regular Meeting

# AQCB MEMBERS PRESENT

Mr. Dale Mack (CITY), Vice Chair Ms. Sandy Buffett (CITY) Mr. Jens Deichmann, Ph.D. (COUNTY) Mr. Matthew Wylie (CITY)

## AQCB MEMBERS ABSENT

Ms. Michelle Miano (COUNTY), Chair Dr. Josie Lopez, Ph.D. (COUNTY) Mr. Arturo Sandoval (CITY) Mr. Bret A. Blanchard (BCPC LIAISON)

## STAFF PRESENT

Ms. Christella Armijo, EH Scientist Mr. Andrew Daffern, EH Specialist II Mr. David Duran, EH Supervisor Ms. Erin Engelbrecht, EH Community Liaison Ms. Regan Eyerman, Sr. EH Scientist Ms. Angela Lopez, Sr. EH Scientist Ms. Angelique Maldonado, EH Supervisor Mr. Travis Miller, EH Supervisor Ms. Carina G. Munoz-Dyer, EH Scientist Mr. Danny Nevarez, Acting Director, EHD Ms. Felicia Orth, Air Board Attorney Ms. Melissa Padilla, Administrative Assistant Ms. Carol Parker, Assistant City Attorney Mr. Dario Rocha, EH Manager Mr. Dwayne Salisbury, EH Manager

# VISITORS PRESENT

Mr. Steven Abeyta, San Jose Resident
Ms. Nora Garcia, Mountain View Neighborhood Association
Mr. Jimmy Jaramillo
Ms. Onastine Jaramillo
Dr. Kathryn Kelly, Dr.P.H., Delta Toxicology, Inc.
Ms. Sandunie Liyanagamage, Trinity Consultants, Inc.

# **DRAFT MEETING MINUTES**

# CALL TO ORDER

Vice Chair Mack called the meeting to order at 5:35 PM on June 13, 2018.

Item #1 Approval of Agenda (Chair)

Member Buffett moved to approve the agenda and Member Deichmann seconded. The motion passed by a vote of 4-0.

## Item #2 Approval of May 9, 2018 Meeting Minutes (Chair)

Member Deichmann moved to approve the May 9, 2018 meeting minutes and Member Wylie seconded. The motion passed by a vote of 4-0.

## PUBLIC COMMENT

There was no public comment.

#### AIR PROGRAM REPORT

Mr. Nevarez presented the air program report.

#### ACTION ITEMS

There were no action items for this meeting.

#### **REPORTS**

### Item #3 Report by Board Attorney Felicia Orth – Conduct of Public Information Hearings under 20.11.41 NMAC, Construction Permits

Ms. Orth presented her report on the Conduct of Public Information Hearings under 20.11.41 NMAC, *Construction Permits*. Ms. Orth found that the Environmental Health Department operates in compliance with all Board regulations when holding its public information hearings.

Mr. Steven Abeyta offered public comment on this item.

### Item #4 Presentation by Kathryn Kelly, Dr.P.H., President, Delta Toxicology, Inc. – National Air Toxics Assessment ("NATA") Data for Albuquerque and Bernalillo County and follow up questions on May 9, 2018 Air Board discussion of NATA and cumulative impacts

Dr. Kelly presented an overview of NATA data for Albuquerque and Bernalillo County. Dr. Kelly responded to questions from the Board.

#### **OTHER BUSINESS**

Ms. Orth remarked on the rules governing meeting attendance by Board members.

Mr. Nevarez responded to the comments made by Mr. Abeyta on Agenda Item #3.

#### ADJOURNMENT

Vice Chair Mack adjourned the meeting at 6:29 PM.

date

**<u>NEXT SCHEDULED BOARD MEETING:</u>** July 11, 2018 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

Mr. Dario Rocha

Board Secretary/Env. Health Manager, Control Strategies Division, Air Quality Program, Environmental Health Department.

READ AND APPROVED:

Ms. Michelle Miano date Chair Albuquerque – Bernalillo County Air Quality Control Board