

**Amendment # 1 to the BYLAWS OF THE
ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD**

The Albuquerque-Bernalillo County Air Quality Control Board (“Board”) hereby amends the Bylaws of the Albuquerque-Bernalillo County Air Quality Control Board (“Bylaws”), as set forth below:

1. At the April 14, 2021 meeting of the Board, the Board duly decided to Amend the Bylaws as set forth below to correctly describe the Director or designee of the City of Albuquerque Environmental Health Department as Board Secretary.
2. At the June 9, 2021 meeting of the Board, Notice of Intent to Amend the Bylaws of the Albuquerque-Bernalillo County Air Quality Control Board as set forth below was provided to each member of the Board, under Article VIII – Amendment of Bylaws.
3. The Board having voted to amend the Bylaws as provided herein at this July 14, 2021 meeting, the next regular meeting of the Board after the June 9, 2021 meeting, the Bylaws are hereby amended as follows:
 - a. Article V(d) of the Bylaws is replaced in its entirety with the new Article V(d), providing:

ARTICLE V-OFFICERS

- d. Duties and Powers of the Secretary of the Board. The Director of the City of Albuquerque Environmental Health Department, or designee, shall be the Secretary of the Board. The Secretary shall supply such staff support, as necessary, to assist the Board in meeting its duties. Support staff for the Board will record all transactions and proceedings of the Board and shall perform duties required by the Air Quality Control Act.
4. Except as set forth in this amendment, the Bylaws otherwise remain in full force and effect.

Kitty Richards, Chair

Date