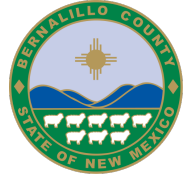




ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY COALITION

1 Civic Plaza, Room 3023
Albuquerque NM 87102



MINUTES OF MEETING – July 19, 2017

Step 1 – AQ Coalition meeting participants were asked to come up with 1-3 responses to the prompt *The AQ Coalition will be a success, if...*

Step 1: Responses and comments provided by AQ Coalition Participants:

- Environmental Health Department for City of Albuquerque gives a “no” vote to a permit, even when it is in compliance.
- Understand when we can say “no” to a permit
- Community health is paramount and the city puts a moratorium on issuing permits pending a study on community health
- Conduct a community driven community health related project
- All parties are open and transparent
- When toxic pollutants are reduced
- When we have the data, we need to answer our questions about toxic pollutants
- When we use common measurements to address our questions
- Coalition and Environmental Health Department develop an ordinance requiring requestor to disclose sources
- Community groups learn how to introduce new language/regulation into New Mexico Administrative Code
- Suggested mission statement from one participant: The Air Quality Coalition and the community identify common problems and work toward common solutions
- Need to have a session on the air quality process, especially the legal boundaries
- Air Quality Coalition will be a success if the community and Environmental Health Department complete a joint project like developing fireplace replacement program or air toxics monitoring
- The citizens of Albuquerque and Bernalillo County realize that permitting’s authority is limited to regulating air emissions from stationary sources
- The Coalition will be a success if participants can agree on common measurements of air quality progress
- Put a moratorium on air permits in Mountain View and San Jose until a comprehensive public health study is completed
- Everyone works together as a team in order to meet all goals such as reducing HAPS
- Trust is built between Environmental Health Department and community with an information base
- Ensure public safety and health regardless of where you live, through the use of data available
- Understand roles and responsibilities of agencies and agency limitations
- Air Quality Coalition will have been success if there has evolved a more trusting relationship between the community and the Environmental Health Department. Borne in part of an enhanced understanding of the Environmental Health Department responsibilities and of the community concerns by the AQ Program.
- If Albuquerque and Bernalillo County remain in compliance with outdoor air standards.
- All leaders are engaged in air quality issues.
- Open dialogue
- Air Quality Coalition will be a success when all stakeholders feel empowered and are fully engaged

- There is open and transparent communication between all stakeholders
- The best interest of Albuquerque and Bernalillo County is achieved

Step 2 – Individual comments were grouped into categories, further clarifying and documenting the intent behind the individual responses to the prompt *The AQ Coalition will be a success, if...*

Step 2: Categorized responses:

- Air Quality Coalition has a shared understanding of problems using a common data set; comprehensive focus, bigger than only permits
- Engagement and understanding of responsibilities and authorities; understanding who has a role in the Air Quality Coalition’s desired outcomes
- Complete a joint project
- Coalition and Environmental Health Department develop an ordinance to look at cumulative impacts

Step 3 – Further refined categories of responses into 1 – 3 success indicators.

Step 3: Success Indicators developed by refining categories:

| The Air Quality Coalition will be a success, if... | We will know we met this, when... |
|---|--|
| Members of the Air Quality Coalition understand the problem, before engaging in discussions regarding solutions. | Use a shared data set to research and define the problem, for which solutions will be discussed Document and agree to shared understanding of the problem before discussing solutions |
| Solutions are defined using shared data sets, only after the problem has been identified and documented. | Use a shared data set to research and define the solutions Document and agree to shared understanding of the problem before discussing solutions |
| Solutions to be pursued by the Air Quality Coalition are selected by participants and include the approach to achieve the solution as well as defined outcomes. | Solutions are agreed to by the Air Quality coalition Approach to achieve the solution includes <ul style="list-style-type: none"> ○ Data used to define solution ○ Roles and responsibilities documented for all parties involved ○ Roles and responsibilities are assigned to those with the authority to complete ○ Documented outcomes of the solution |