



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair* - Ms. Sandra A. Buffett, City  
Mr. Matthew Wylie, City  
Mr. Arturo Sandoval, City  
Ms. Lauren Meiklejohn, City

*Vice Chair* - VACANT  
Mr. Jens Deichmann, Ph.D., County  
Ms. Kitty Richards, County  
Mr. Zackary Quintero, County  
Non-voting members: BCPC Liaison  
COA/EPC Liaison – VACANT,

**Date:** March 13, 2019 (Wednesday)  
**Time:** 5:30 p.m.

*General inquiries regarding this agenda may be directed to Dario Rocha (505) 768-2637 ([drocha@cabq.gov](mailto:drocha@cabq.gov)).*  
For documents related to agenda items, please go to: <https://www.cabq.gov/airquality/air-quality-control-board/events/march-13-2019-air-quality-control-board-meeting>

**Location:**  
Vincent E. Griego Chambers  
Albuquerque-Bernalillo County  
Government Center  
One Civic Plaza NW  
Albuquerque, NM 87102

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

- Item #1** Approval of agenda (Chair)
- Item #2** Approval of February 13, 2019 meeting minutes (Chair)

### PUBLIC COMMENT

### AIR PROGRAM REPORT

### REPORTS/DISCUSSION

- Item #3** Orientation for Board members on Board authority and procedures (Board Attorney)

### ACTION ITEMS

- Item #4** Election of Air Quality Control Board Vice Chair
- Item #5** Southwest Organizing Project's complaint to U.S. Environmental Protection Agency under Title VI of Civil Rights of 1964, EPA Case No. 13R-14-R6
- Consideration of whether to agree to mediate the above referenced action through the EPA's Conflict Resolution and Prevention Center (CPRC)
- Item #6** Formation of Board subcommittee for process of hiring permanent Board attorney

### OTHER BUSINESS

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** April 10, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention 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 OR SPECIAL NEEDS:** the Air Board staff will take reasonable measures to provide access to services to individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/march-13-2019-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-2601 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque NM 87102. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit a complaint at <http://www.cabq.gov/office-of-equity-inclusion/filing-a-discrimination-complaint>. You may also contact Torri Jacobus at [oei@cabq.gov](mailto:oei@cabq.gov) or (505) 768 - 4595.