



ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

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



DRAFT MINUTES – August 12, 2020 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Kitty Richards (COUNTY), Chair
Ms. Susan Langner (COUNTY)
Mr. Arturo Sandoval (CITY)
Ms. Judy Calman (COUNTY)
Mr. Maxine Paul (CITY)
Ms. Lauren Meiklejohn (CITY)

AQCB MEMBERS ABSENT

Ms. Elizabeth Reitzel (CITY)

STAFF PRESENT

Ms. Mara Elana Burstein, EHD Deputy
Director
Ms. Susan Chappell, AQCB Attorney

Ms. Carol Parker, Assistant City Attorney
Ms. Stephanie Apodaca, AQCB Liaison
Ms. Lisa Serna-Cordova, Prog. Analyst II
Mr. Andrew Daffern, Field Ops. Officer
Ms. Regan Eyerman, EH Scientist
Mr. Travis Miller, EH Manager
Ms. Carina Munoz-Dyer, EH Supervisor
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager
Mr. Dwayne Salisbury, EH Manager
Mr. Doug Small, Constituent Serv. Rep
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Jane Romero Kotovsky
Penny Avery
Callan Pope

CALL TO ORDER

Chair Richards called the meeting to order at 5:30 p.m.

Item #1 Approval of August 12, 2020 Agenda (Chair)

Member Sandoval moved to approve the August 12, 2020 agenda and Member Meiklejohn seconded. The motion passed by a vote of 6-0.

Item #2 Approval of March 11, 2020 Meeting Minutes (Chair)

Member Sandoval moved to approve the March 11, 2020 meeting minutes and Member Calman seconded. The motion passed by a vote of 6-0.

AIR PROGRAM REPORT

Introduction of new Deputy Director Mara Elana Burstein (resume)

Ms. Mara Elana Burstein, Deputy Director, City of Albuquerque Environmental Health Department, introduced herself to the Air Board and provided the Air Program Report.

The Air Board requested future presentations from the Department on ozone and on 20.11.39 NMAC, *Permit Waivers and Air Quality Notifications for Certain Source Categories*. Deputy Director Burstein agreed to this request.

REPORTS

Item #3 Introduction of new board members Maxine Paul and Elizabeth Reitzel. (resumes)

Member Paul introduced herself to the Air Board. Member Reitzel was absent.

Item #4 Presentation on Regional Haze planning process by EHD staff.

Dario Rocha, Environmental Health Manager requested that the Air Board defer this item to the next scheduled Air Board meeting.

Member Sandoval moved to approve and Member Meiklejohn seconded. The motion passed by a vote of 6-0.

PUBLIC COMMENT

(Five minute time limit)

There was no public comment

ACTION ITEMS

Item # 5 Nomination to elect Air Quality Control Board Chair and Vice-Chair position

Member Meiklejohn nominated Member Richards to the position of Chair and Member Calman seconded. Member Richards accepted the nomination. The Air Board will vote on this matter at the next scheduled Air Board meeting.

Member Sandoval nominated Member Langner to the position of Vice Chair and Member Langner accepted the nomination. The Air Board will vote on this matter at the next scheduled Air Board meeting.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT WRAP UP

(Five minute time limit)

There was no public comment

