



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 – February 12, 2020 Regular Meeting

AQCB MEMBERS PRESENT

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

AQCB MEMBERS ABSENT

Mr. Matthew Wylie (CITY)

STAFF PRESENT

Mr. Ryan Mast, EHD Director
Ms. Jolene Slowen, EHD Deputy Director
Ms. Susan Chappell, AQCB Attorney
Ms. Carol Parker, Assistant City Attorney
Ms. Stephanie Apodaca, AQCB Liaison

Ms. Lisa Serna-Cordova, Program Analyst
Ms. Regan Eyerman, EH Scientist
Mr. Ed Merta, Reg. Dev. Coordinator
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. Isreal Tavarez, EH Manager

VISITORS PRESENT

Ms. Marla Painter, Mountain View
Comm. Action

CALL TO ORDER

Vice-Chair Richards called the meeting to order at 5:33 p.m.

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

Member Sandoval moved to approve the February 12, 2020 agenda and Member Meiklejohn seconded. The motion passed by a vote of 5-0.

Item #2 Approval of November 13, 2019 Meeting Minutes (Chair)

Member Sandoval moved to approve the November 13, 2019 meeting minutes and Member Langner seconded. The motion passed by a vote of 5-0.

AIR PROGRAM REPORT

Jolene Slowen, Deputy Director, City of Albuquerque Environmental Health Department, Deputy Director Jolene Slowen delivered the Air Program report.

PUBLIC COMMENT

(Five minute time limit)

Ms. Marla Painter spoke about the Albuquerque Metal Recycling facility.

Vice-Chair Kitty Richards asked if someone from EHD looked into Ms. Painter's request.

EHD Manager Damon Reyes responded to questions from the Board and Ms. Painter regarding Albuquerque Metals Recycling.

ACTION ITEMS

Item #3 Election of vacant Air Quality Control Board Position.

Member Langner nominated Vice-Chair Kitty Richards.

Vice-Chair Richards accepts the nomination.

Member Langner moved to approve and Member Sandoval seconded. The motion passed by a vote of 4-0.

REPORTS

Item #4 Presentation by Environmental Health Department Staff, 2018 Sulfur Dioxide Milestone Report.

Ed Merta, EHD Regulation Developments Coordinator delivered his presentation on the 2018 Sulfur Dioxide Milestone Report. A public comment period followed the presentation, during which EHD staff responded to questions from the Board. Ms. Jolene Slown stated that EHD would provide further information responsive to Board questions at the next Board meeting. Ms. Marla Painter delivered public comment on the 2018 Sulfur Dioxide Milestone Report.

Item #5 Presentation by Air Quality Control Board Attorney Sue Chappell, Roles and Responsibilities of the Board in Rulemaking Process.

Sue Chappell, Air Board attorney delivered her presentation on the roles and responsibilities of the Board in rulemaking process and responded to questions from the Board.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT WRAP UP

(One minute time limit)

Ms. Marla Painter, requested the presentation given by Board Attorney Sue Chappell be sent to her.

ADJOURNMENT

Chair Buffett adjourned the meeting at 8:10 p.m.

NEXT SCHEDULED BOARD MEETING: March 11, 2020 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

READ AND APPROVED:

Ms. Jolene Slown date
Board Secretary/Deputy Director Environmental Health
Air Quality Program, Environmental Health Department.

Ms. Kitty Richards date
Chair
Albuquerque – Bernalillo County Air Quality Control Board