



# 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 – March 11, 2020 Regular Meeting

### AQCB MEMBERS PRESENT

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

### AQCB MEMBERS ABSENT

Ms. Lauren Meiklejohn (CITY)

### STAFF PRESENT

Ms. Jolene Slowen, EHD Deputy Director  
Ms. Susan Chappell, Via- Phone AQCB  
Attorney

Ms. Carol Parker, Assistant City Attorney  
Ms. Stephanie Apodaca, AQCB Liaison  
Ms. Lisa Serna-Cordova, Program Analyst  
Ms. Regan Eyeran, 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

### CALL TO ORDER

Chair Richards called the meeting to order at 5:35 p.m.

#### **Item #1 Approval of March 13, 2020 Agenda (Chair)**

Member Sandoval moved to approve the March 13, 2020 agenda and Member Langner seconded. The motion passed by a vote of 5-0.

#### **Item #2 Approval of February 12, 2020 Meeting Minutes (Chair)**

Chair Kitty Richards requested a correction to the minutes, which mistakenly identified "Member Sue Buffett" as closing the meeting. The minutes will be amended to reflect Chair Kitty Richards closing the meeting

Member Sandoval moved to approve the February 12, 2019 meeting minutes and Member Calman seconded. The motion passed by a vote of 5-0.

## **AIR PROGRAM REPORT**

Jolene Slown, Deputy Director, City of Albuquerque Environmental Health Department, Deputy Director Jolene Slown delivered the Air Program report, didn't have anything to report only that EHD staff will be giving a presentation.

## **REPORTS**

### **Item #3 Presentation by Environmental Health Department Staff, 2018 Sulfur Dioxide Milestone Report.**

Carol Parker, Assistant City Attorney and Dario Rocha, EHD Manager delivered their presentation on the 2018 Sulfur Dioxide Milestone report. Ms. Parker presented the Air Quality Control Board members a copy of resumes of EHD's staff, so the board can be aware of their qualifications and knowledge when speaking on behalf of the 2018 Sulfur Dioxide Milestone report.

## **PUBLIC COMMENT**

(Five minute time limit)

Sarah Vance, Environmental Manager at GCC wanted to introduce herself and speak on behalf of GCC and the business itself. They are a cement factory and operate five cement plants in United States. Invited the Board members to the plant to do a walk through.

## **ACTION ITEMS**

### **Item #4 Election of vacant Air Quality Control Board Vice-Chair Position.**

Member Sandoval nominated Member Langner.

Member Langner nominated Member Sandoval.

Member Langer accepts the nomination.

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

### **Item #5 Board Action on 2018 Sulfur Dioxide Milestone Report.**

Vice Chair Langner moved to approve. Seconded by Member Wylie  
Passed by a vote of 5-0

## **OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT WRAP UP**

(One minute time limit)

There was no public comment

**ADJOURNMENT**

Chair Richards adjourned the meeting at 6:30 p.m.

**NEXT SCHEDULED BOARD MEETING:** May13, 2020 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

READ AND APPROVED:

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

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