



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 – November 13, 2019 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Sandy Buffett (CITY), Chair
Ms. Kitty Richards (COUNTY), Vice-Chair
Ms. Susan Langner (COUNTY)
Ms. Lauren Meiklejohn (CITY)
Mr. Arturo Sandoval (CITY)
Mr. Zackary Quintero (COUNTY)
Mr. Matthew Wylie (CITY)

Ms. Susan Chappell, AQCB Attorney
Ms. Carol Parker, Assistant City Attorney
Ms. Stephanie Apodaca, AQCB Liaison
Mr. Andrew Daffern, Field Ops Manager
Mr. Jon Lutz, EH Supervisor
Mr. Ed Merta, Reg. Dev. Coordinator
Ms. Concepcion Martinez, Admin Asst
Mr. Travis Miller, EH Supervisor
Ms. Carina Munoz-Dyer, EH Supervisor
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager
Mr. Isreal Tavarez, EH Manager

AQCB MEMBERS ABSENT

STAFF PRESENT

Ms. Sandra Begay, EHD Director
Ms. Jolene Slowen, EHD Deputy Director

VISITORS PRESENT

Ms. Marla Painter, Comm. Action Mountain View

CALL TO ORDER

Chair Buffett called the meeting to order at 5:31 p.m.

All members were present.

Item #1 Approval of November 13, 2019 Agenda (Chair)

Member Sandoval moved to approve the November 13, 2019 agenda and Member Quintero seconded. The motion passed by a vote of 7-0.

Item #2 Approval of August 14, 2019 Meeting Minutes (Chair)

Member Sandoval moved to approve the August 14, 2019 meeting minutes and Member Meiklejohn seconded. The motion passed by a vote of 7-0.

AIR PROGRAM REPORT

Sandra Begay, Director, City of Albuquerque Environmental Health Department, highlighted EHD's Work on sustainability.

City Attorney Ms. Carol Parker gave an update on EHD's work regarding compliance with the Clean Air Act "Good Neighbor" requirements for the 2015 National Ambient Air Quality Standard for ozone.

PUBLIC COMMENT

(Five minute time limit)

Ms. Marla Painter asked the Board for guidance on the process for proposing a new regulation. She also spoke on the Albuquerque Metal Recycling facility.

Board Chair Sandy Buffett and Board Attorney Sue Chappell stated that they would address Ms. Painters request for guidance on rulemaking at the Board's next meeting.

EHD Manager Damon Reyes responded to question from the Board regarding Albuquerque Metals Recycling.

ACTION ITEMS

Item #3 Resolution 2019-1, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air quality Control Board-Jolene Slown, Secretary to the Board.

Member Sandoval moved to approve Resolution 2019-1 and Member Wylie seconded. The motion passed by a vote of 7-0.

Item #4 Resolution 2019-2, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the year 2020-Jolene Slown, Secretary to the Board.

Member Quintero moved to approve Resolution 2019-2 and Member Langner seconded. The motion passed by a vote of 7-0.

REPORTS

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT WRAP UP

(One minute time limit)

There was no additional public comment

ADJOURNMENT

Chair Buffett adjourned the meeting at 6:26 p.m.

NEXT SCHEDULED BOARD MEETING: December 11, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

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

READ AND APPROVED:

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

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