



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair – Ms. Kitty Richards, County
Ms. Maxine Paul, City
Mr. Arturo Sandoval, City
Ms. Lauren Meiklejohn, City

Vice Chair- Susan Langner, County
Ms. Judy Calman, County
Ms. Elizabeth Reitzel, City

Non-voting members: BCPC Liaison-VACANT
COA/EPC Liaison – VACANT,

<p>Date: July 27, 2020 (Monday) Time: 1:00 p.m.</p>	<p>Location:</p>
<p>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov). For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/July-27-2020-air-quality-control-board-meeting</p>	<p>Via Zoom Video Conference</p>

**Albuquerque-Bernalillo County
Air Quality Control Board
Zoom Study Session**

Due to COVID-19 this meeting is a Public Zoom Video Conference

- Board members may join by clicking on the link below or dial in by phone at the numbers below.
- The public may join the July 27th Albuquerque-Bernalillo County Air Quality Control Board Zoom Study Session and may provide real time verbal public comment over Zoom by clicking on the link below or dial in by phone at the numbers below:

<https://cabq.zoom.us/j/93473648254>

Meeting ID: 934 7364 8254

Password: 927015

Dial in by phone

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 934 7364 8254

Password: 927015

- Public participants will be asked to provide their name, address and organization by the moderator. Each participant will standby in the Zoom virtual waiting room. If the participant wishes to provide public comment, the Zoom moderator will move them from the waiting room and into the

meeting. Once in the Zoom meeting room, the participants must mute themselves. The Zoom moderator will unmute the participant at the time their name is called to provide public comment.

- Public comment will be limited to 2 minutes or less, depending on the number of speakers signed up. Your time will start when you begin speaking and the meeting's Chairperson will let you know when your time has concluded.
- Public Comment ground rules:
 - Any disruptive conduct may result in removal from the Zoom meeting room

AGENDA

I. CALL TO ORDER, ATTENDANCE

II. ZOOM TRAINING:

- Compliance with Open Meetings Act
- Compliance with State Attorney General Guidelines
- Public Hearing format and procedures on Zoom
- Practice of the "Break Out Room" for moving into Executive/Closed Session.

III. PUBLIC COMMENT

IV. ADJOURNMENT

Notice is hereby given that the Albuquerque-Bernalillo County Air Quality Board has scheduled a training session via Zoom on July 27, 2020 at 1:00pm. The meeting will be open to the public. Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate may contact Stephanie Apodaca at (505) 768-1915 or seapodaca@cabq.gov at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE ENVIRONMENTAL HEALTH DEPARTMENT WEBSITE: <https://www.cabq.gov/airquality/air-quality-control-board/events/>

NEXT SCHEDULED BOARD MEETING:
Zoom Video Conference.

August 12, 2020 will be conducted using