

**Notice of Intent to Amend the BYLAWS OF THE**

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

COMES NOW the Board and hereby gives notice of its intent to amend the Bylaws of the Albuquerque-Bernalillo County Air Quality Control Board (“Bylaws”), as set forth below:

1. At the April 14, 2021 Meeting of the Board, the Board duly decided to Amend the Bylaws as set forth below to correctly describe the Director or designee of the City of Albuquerque Environmental Health Department as Board Secretary.
2. Article V(d) of the Bylaws currently provides:

**ARTICLE V-OFFICERS**

- d. Duties and Powers of the Secretary of the Board. The Director of the City of Albuquerque Environmental Health Department, or designee, shall be the Secretary of the Board and serve as an ex-officio member without voting powers. The Secretary shall supply such staff support, as necessary, to assist the Board in meeting its duties. Support staff for the Board will record all transactions and proceedings of the Board and shall perform duties required by the Air Quality Control Act.
3. Article V(d) of the Bylaws, as amended as proposed, shall provide (with strikethrough):

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- d. Duties and Powers of the Secretary of the Board. The Director of the City of Albuquerque Environmental Health Department, or designee, shall be the Secretary of the Board ~~and serve as an ex-officio member without voting powers~~. The Secretary shall supply such staff support, as necessary, to assist the Board in meeting its duties. Support staff for the Board will record all transactions and proceedings of the Board and shall perform duties required by the Air Quality Control Act.
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- d. Duties and Powers of the Secretary of the Board. The Director of the City of Albuquerque Environmental Health Department, or designee, shall be the Secretary of the Board. The Secretary shall supply such staff support, as necessary, to assist the Board in meeting its duties. Support staff for the Board will record all transactions and proceedings of the Board and shall perform duties required by the Air Quality Control Act.

5. This Notice of Intent to Amend the Bylaws of the Albuquerque-Bernalillo County Air Quality Control Board is hereby provided to each member of the Board at the June 9, 2021 Meeting of the Board, under Article VIII – Amendment of Bylaws.
6. The Board intends to vote to amend the Bylaws as provided herein at the next regular meeting of the Board.