



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair, Mr. Mike Minturn, City*  
**Dr. Matthew Campen, PhD, City**  
**Dr. Debby Potter, PhD, County**  
**Mr. Art Sharpe, City**

*Vice Chair, Mr. Jens Deichmann, County*  
**Mr. Augustine Grace III, PE, City**  
**Dr. Gwen Sun, M.D., County**  
**Louis Pacias, BCPC Liaison**  
**Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board**

## Agenda

<b>Date:</b> July 9, 2008 (Wednesday) <b>Time:</b> 5:30 p.m.	<b>Location:</b> Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

## Hearing

Proposal to adopt 20.11.82 NMAC, *Rulemaking Procedures – Air Quality Control Board.*

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)  
**Item #2** Approval of May 14, 2007 Meeting Minutes (Chair)

### ACTION ITEMS

- Item #3** Decision regarding Proposal to amend 20.11.82 NMAC, *Rulemaking Procedures – Air Quality Control Board.*  
**Item #4** Decisions on Proposals for Environmental Justice actions

### REPORTS Division Reports provided in writing. Staff available for questions.

- Item #5** Bylaws Committee update.

### OTHER BUSINESS

- Item #6** Discussion of the letter received by Air Quality Control Board from COA Environmental Planning Commission regarding Fugitive Dust regulation enforcement.  
**Item #7** Reminder of upcoming regulatory hearing to be resumed on August 13, originally open on Nov. 14, 2007:

Proposal to adopt revisions to the *Section 309 Regional Haze State Implementation Plan element; Albuquerque/Bernalillo County, NM.*

Proposal to amend 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* to meet the Regional Haze requirements of the federal Clean Air Act and 40 CFR 51, Subpart P Section 309.

Proposal to incorporate an amended *Section 309 Regional Haze State Implementation Plan Element: Albuquerque/Bernalillo County, NM*, and an amended 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements Western Backstop Sulfur Dioxide Trading Program* into the New Mexico State Implementation Plan (SIP) for Air Quality.

## **PUBLIC COMMENT**

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING AND HEARING:** August 13, 2008, 5:30 p.m.

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