



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Jens Deichmann, County
Dr. Matthew Campen, PhD, City
Mr. Mike Minturn, City
Mr. Art Sharpe, City

Vice Chair, Dr. Debby Potter, PhD, 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

Draft Agenda

Date: March 12, 2008 (Wednesday) Time: 5:30 p.m.	Location: 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>	

Hearings

Proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*.

Proposal to incorporate a newly adopted 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
Item #2 Approval of Feb. 13, 2008 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Decision regarding Proposal to adopt 20.11.47 NMAC, *Emissions Inventory Requirements*..
Item #4 Decision regarding Proposal to incorporate a newly adopted 20.11.47 NMAC into the New Mexico State Implementation Plan (SIP) for air quality.

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

- Item #5** Environmental Just Task Force report – Kitty Richards, Dr. Margaret Menache

OTHER BUSINESS

- Item #6** Receipt of Feb. 28, 2008 letter from U. S. Forest Service regarding 20.11.20 NMAC, *Fugitive Dust Control*
- Item #7** Reminder of upcoming Board activities on April 9:
- Reappointment of Board members.
 - Election of Chair and Vice Chair for 2008-2009.
 - Election of Board member as non-voting advisory member and alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC).
- Item #8** Reminder of Hearing on May 14:

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 for Air Quality (SIP).

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: April 9, 2008, 5:30 p.m.

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