



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



**Chair, Mr. Jens Deichmann, County**  
**Dr. Matthew Campen, PhD, City**  
**Dr. Gwen Sun, M.D., County**  
**Mr. Art Sharpe, City**

**Vice Chair, Mr. Augustine Grace III, PE, City**  
**Mr. Mike Minturn, City**  
**Dr. Debbie Potter, PhD, County**  
**EPC Liaison to the Board, Vacant**  
**Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board**

## Draft Agenda

<b>Date:</b> April 11, 2007 (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 Danny Zamora (505) 768-2601 (dzamora@cabq.gov).</i>	

**Item #1** Election of Chair Pro Tem (Isreal Tavarez)

### **CALL TO ORDER**

**Item #2** Introduction of new Albuquerque/Bernalillo County Air Quality Control Board (Board) Members

### **PRESENTATIONS**

**Item #3** Air Quality Division presentations to Ms. Karen Wentworth and Dr. Johnnye Lewis in appreciation of their dedicated service to the Board (Isreal Tavarez)

### **ACTION ITEMS**

**Item #4** Election of Chair and Vice Chair for 2007-2008

**Item #5** 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 #6** Approval of the Agenda (Chair)

**Item #7** Approval of the March 14, 2007 Meeting Minutes (Chair)

**Item #8** Determination by the Board regarding conclusions of Regional Haze Sulfur Dioxide Milestones Emissions Report for 2005 (Danny Zamora)

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

**Item #9** Sub-committee on Environmental Justice: Report on findings and results (Dr. Johnnye Lewis and Ms. Karen Wentworth, former AQCB Board members)

**Item #10** Navigation of the Air Quality Division website (AQD Managers)

### **PUBLIC COMMENT**

### **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING AND HEARING:** May 9, 2007, 5:30 p.m.

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