



Albuquerque-Bernalillo County Air Quality Control Board



Jens Deichmann, Chair – County, Augustine Grace III, PE, Vice Chair – City,
Dr. Matthew Campen, PhD – City, Mike Minturn – City, Dr. Johnnye Lewis, PhD – County,
Karen Wentworth – County Vacant - City

Mr. Isreal Tavarez –Secretary to the Board Vacant - EPC Liaison to the Board

Draft Agenda

Date: October 11, 2006 (Wednesday) Time: 5:15 pm	Location: Vince E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Neal Butt (505) 768-2660, (nbutt@cabq.gov).</i>	

Hearing

In response to request by APD for variance from 20.11.68.200 NMAC, Incinerators and Crematories in order to allow construction of an incinerator. Hearing Officer’s report on APD request for variance.

Hearing

Proposal to adopt new regulation 20.11.81 NMAC, Adjudicatory Procedures – AQCB

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of the Agenda (Chair).
- Item #2** Approval of the September 13, 2006 Meeting Minutes (Chair).

ACTION ITEMS

- Item #3** Decision regarding request by APD for variance from 20.11.68.200 NMAC, Incinerators and Crematories, in order to allow construction of an incinerator.
- Item #4** Decision regarding adoption of 20.11.81 NMAC, Adjudicatory Procedures – Air Quality Control Board.
- Item #5** Request by the Air Quality Division for permission to hold a hearing on proposed amendments to 20.11.63 NMAC, New Source Performance Standards for Stationary Sources, and 20.11.64 NMAC, Emission Standards for Hazardous Air Pollutants for Stationary Sources, on December 13, or the next available date thereafter. Request also includes providing a court reporter and hearing officer for the hearing.

PRESENTATIONS

- Item #6** Wood Burning – Jeff Stonesifer, William Gallegos, Air Quality Division

REPORTS

Division reports provided in writing. Staff available for questions.

- Item #7** Board Committee Update

OTHER BUSINESS

- Item #8** Reminder given to the Board of upcoming hearings: 20.11.2 NMAC, Fees, November 8, 2006

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: November 8, 2006

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