



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: November. 8, 2006 (Wednesday) Time: 5:15 pm	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 Neal Butt (505) 768-2660, (nbutt@cabq.gov).</i>	

Hearing

Proposal to amend 20.11.2 NMAC, Fees and incorporate an amended Fees, into the New Mexico State Implementation Plan (SIP) for air quality.

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of the Agenda (Chair).
- Item #2** Approval of the Oct. 11, 2006 Meeting Minutes (Chair).

ACTION ITEMS

- Item #3** Decision regarding adoption of proposal to amend 20.11.2 NMAC, Fees and incorporate an amended Fees, into the New Mexico State Implementation Plan (SIP) for air quality.
- Item #4** Decision regarding adoption of 20.11.81 NMAC, Adjudicatory Procedures – Air Quality Control Board.

PRESENTATIONS

- Item #5** National Emission Standard for Hazardous Air Pollutants – Dry Cleaning MACT (Maximum Achievable Control Technology) Update – John Liberatore, AQD

REPORTS

Division reports provided in writing. Staff available for questions.

- Item #6** Board Committee Reports
 - South Valley Air Quality Team - Report on findings and results.
 - By-Laws Committee update.

OTHER BUSINESS

- Item #7** Reminder given to the Board of upcoming hearings:
 - 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, 2006.
 - Reopening of hearing in the matter of Mountain View Neighborhood Association, South Valley Coalition of Neighborhood Associations, Joaquin Altamirano , Julio Dominguez and Patty Grice and Teresa Ortiz-Strogen, Petitioners, vs. City of Albuquerque, Respondent, Docket No. AQCB-2006-01, challenging the issuance of Authority-to-Construct Permit No. 1758 to Vulcan Materials Co. on December 13, 2006 at 1:30 p.m.

Item #8 Discussion regarding AQCB meeting start time, proposal to move to 5:30 from 5:15 p.m.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: December 13, 2006, 1:30 Hearing, 5:15 Meeting

***NOTICE TO INDIVIDUALS WITH DISABILITIES:** If you have a disability and/or require special assistance to participate in this process, please call (505) 768-2600 [Voice] and special assistance will be made available to you to review any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling the above number through the New Mexico Relay at 1-800-659-8331.*