



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Dr. Dona Upson, City

Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Mr. Jack Sullivan, City

Non-voting members: Mr. Louis Pacias, BCPC Liaison
Ms. Margaret Nieto, Air Quality Division, Secretary to the Board

<p>Date: March 10, 2010 (Wednesday) Time: 5:30 p.m.</p>	<p>Location: Vince E. Griego Chamber Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM</p>
<p><i>General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jcwright@cabq.gov).</i></p>	

Hearing

In the Matter of the Petition for a Hearing on the Merits Regarding American Cement Corporation Air Quality Permit No. 0902-M3 (AQCB Petition No. 2009-7)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of Feb. 10, 2010 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Decision on Approval of Settlement and Dismissal of Appeal with Prejudice in the Matter of the Petition for a Hearing on the Merits Regarding American Cement Corporation Air Quality Permit No. 0902-M3 (Resolution No. 2010-4)

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: April 14, 2010 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish to make a general public comment. Sign up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.