



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



Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan, City

Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Dr. Dona Upson, City
Louis Pacias, BCPC Liaison

Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Date: September 9, 2009 (Wednesday) Time: 5:30 p.m.	Location: City Council Committee Room Albuquerque-Bernalillo County Government Center, 9 th floor 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jamend@cabq.gov).</i>	

Hearing

On the matter of the petition to repeal Section 20.11.90.12 NMAC, *Breakdown, Abnormal Operating Conditions, Or Scheduled Maintenance* and replace with a new rule, 20.11.49 NMAC, *Excess Emissions*; to amend 20.11.65 NMAC, *Volatile Organic Compounds*, and 20.11.69 NMAC, *Pathological Waste Destructors*, to correct cross-referencing; and submit the newly adopted 20.11.49 NMAC, and amended 20.11.90 NMAC, and 20.11.65 NMAC to EPA as a revision to the State Implementation Plan (SIP).

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of August 12, 2009 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Decision on the matter of the petition to repeal Section 20.11.90.12 NMAC, *Breakdown, Abnormal Operating Conditions, Or Scheduled Maintenance* and replace with a new rule, 20.11.49 NMAC, *Excess Emissions*; to amend 20.11.65 NMAC, *Volatile Organic Compounds*, and 20.11.69 NMAC, *Pathological Waste Destructors*, to correct cross-referencing; and submit the newly adopted 20.11.49 NMAC, and amended 20.11.90 NMAC, and 20.11.65 NMAC to EPA as a revision to the State Implementation Plan (SIP), AQCB Resolution #2009-6.

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

- Item # 4** Monthly Air Quality website update – Isreal Tavarez

OTHER BUSINESS

Item #5 Air Quality Permitting Process overview – Isreal Tavaréz

Item #6 Review of draft letter to Albuquerque-Bernalillo County Government Commission (ABCGC) – Chairman Deichmann

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: October 14, 2009, 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.