



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mr. Mike Minturn, City
Dr. Matthew Campen, PhD, City
Dr. Debby Potter, PhD, County
Mr. Art Sharpe, City

Vice Chair, Mr. Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Dr. Gwen Sun, M.D., County
Louis Pacias, BCPC Liaison
Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Agenda

Date: July 9, 2008 (Wednesday) Time: 5:30 p.m.	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 Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Hearing

Proposal to adopt 20.11.82 NMAC, *Rulemaking Procedures – Air Quality Control Board*.

Regular Monthly Meeting Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
Item #2 Approval of May 14, 2007 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Decision regarding Proposal to amend 20.11.82 NMAC, *Rulemaking Procedures – Air Quality Control Board*.
Item #4 Decisions on Proposals for Environmental Justice actions

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

- Item #5** Bylaws Committee update.

OTHER BUSINESS

- Item #6** Discussion of the letter received by Air Quality Control Board from COA Environmental Planning Commission regarding Fugitive Dust regulation enforcement.
Item #7 Reminder of upcoming regulatory hearing to be resumed on August 13, originally open on Nov. 14, 2007:

Proposal to adopt revisions to the *Section 309 Regional Haze State Implementation Plan element; Albuquerque/Bernalillo County, NM.*

Proposal to amend 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements; Western Backstop Sulfur Dioxide Trading Program* to meet the Regional Haze requirements of the federal Clean Air Act and 40 CFR 51, Subpart P Section 309.

Proposal to incorporate an amended *Section 309 Regional Haze State Implementation Plan Element: Albuquerque/Bernalillo County, NM*, and an amended 20.11.46 NMAC, *Sulfur Dioxide Emissions Inventory Requirements Western Backstop Sulfur Dioxide Trading Program* into the New Mexico State Implementation Plan (SIP) for Air Quality.

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: August 13, 2008, 5:30 p.m.

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