

ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Mike Minturn, City
Dr. Matthew Campen, PhD, City

Vice Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City

Mr. Jack Sullivan, City
Dr. Margaret Menache, County
Dr. Dona Upson, City
Mr. Jim Brinkman, County

Mr. Art Sharpe, City Mr. Louis Pacias, BCPC Liaison to the Board

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

EPC Liaison to the Board, Vacant

Agenda

Date: March 30, 2009 (Monday)	Location:
Time: 1:00 p.m. till 3:30 p.m.	City Council Committee Room,
	9 th Floor
General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601	Albuquerque-Bernalillo County
(jamend@cabq.gov).	Government Center
	400 Marquette NW
	Albuquerque, NM

Orientation Agenda

CALL TO ORDER

Item #1 Approval of the Agenda (Chair)

INTRODUCTIONS

Item #2 Air Quality Control Board (Board) and Air Quality Division Staff (Staff) introductions.

PRESENTATIONS

	Item #3	Authority and Roles of the Air Board – Bill Grantham, Board Attorney
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Item #4 Authority and Roles of the Air Division – Adelia Kearny, Deputy City Attorney and Donna

Griffin, Assistant City Attorney

Item #5 Board Administration and Regulation Development– Margaret Nieto, Control Strategies

Supervisor

Item #6 Funding Overview – Christella Armijo, AQD Management Analyst

Item #7 Air Quality Regulatory Programs – Isreal Tavarez, AQD Division Manager

Dario Rocha, Permitting & Technical Analysis

Damon Reyes, Enforcement Matt Stebleton, Compliance

John Liberatore, Compliance Assistance Program

Item #8 Air Quality Assurance Programs – Fabian Macias, Environmental Health Manager

Ken Lienemann, Monitoring Dan Gates, Quality Assurance

Item #9 Vehicle Pollution Management Division – Glen Dennis, Environmental Health Manager

V. Louis Jaramillo, Quality Assurance

Regina Ortega, Customer Service

Item #10 Questions and discussion

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: April 8, 2009.

NOTICE: PUBLIC COMMENT WILL NOT BE TAKEN AT THIS SPECIAL ORIENTATION MEETING.

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