



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Dr. Margaret Menache, County
Mr. Augustine Grace III, PE, City
Mr. Art Sharpe, City
Dr. Dona Upson, City

Vice Chair, Mr. Stephen S. Baca, County
Dr. Naomi Kistin, County
Mr. Jack Sullivan, City
Non-voting members: Mr. George Castillo, BCPC Liaison and Margaret Nieto, COA/AQD, Secretary to the Board

Date: September 14, 2011 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chamber
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

General inquires regarding this agenda may be directed to Margaret Nieto (505) 768-2637 (mnieto@cabq.gov).

For documents related to each agenda item, please go to

<http://www.cabq.gov/airquality/aqcb/events/september-14-2011>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of July 13, 2011 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

Item #3 Request for Hearing regarding: Petition to Amend 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*, And Requesting Updated Delegation of Authority from EPA -- Neal Butt AQD, EH Scientist

Item #4 Acceptance of 2009 Regional SO₂ Emissions and Milestone Draft Report (5/19/11) -- Neal Butt AQD, EH Scientist

Item #5 Consideration of designation of Air Board Attorney to also serve as Board Parliamentarian – Member Baca

Item #6 Consideration of issuing letter of commendation to Air Board staff and Attorney – Member Baca

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

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: October 12, 2011 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.