



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair - VACANT, City
Mr. Matthew Wylie, City
Mr. Arturo Sandoval, City
Ms. Lauren Meiklejohn, City

Vice Chair Ms. Kitty Richards, County
Vacant, County
Ms. Susan Langner, County

Non-voting members: BCPC Liaison-VACANT
COA/EPC Liaison – VACANT,

Date: February 12, 2020 (Wednesday)

Time: 5:30 p.m.

General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov).

For documents related to agenda items, please go to: <https://www.cabq.gov/airquality/air-quality-control-board/events/February-12-2020-air-quality-control-board-meeting>

Location:

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

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of agenda (Chair)
- Item #2** Approval of November 13, 2019 meeting minutes (Chair)

AIR PROGRAM REPORT

PUBLIC COMMENT

(Suggested five minute time limit)

ACTION ITEMS

- Item # 3** Election of vacant Air Quality Control Board Chair position

REPORTS/DISCUSSION

- Item #4** Presentation by Environmental Health Department Staff, 2018 Sulfur Dioxide Milestone Report

- EHD presentation
- Public comment specific to the 2018 Milestone report

Item #5 Presentation by Air Quality Control Board Attorney Sue Chappell, Roles and Responsibilities of the Board in the Rulemaking Process

OTHER BUSINESS

PUBLIC COMMENT WRAP UP

(One minute time limit)

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: March 11, 2020 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention 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 five minutes to speak.

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: the Air Board staff will take reasonable measures to provide access to services to individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/February-12-2020-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-1915 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit at <https://www.cabq.gov/civilrights/filing-a-discriminations-complaint>. You may also contact Torri Jacobus at civilrights@cabq.gov or (505) 768 - 4595.