



Albuquerque-Bernalillo County Air Quality Control Board



Angel Martinez Jr., Director

Air Board Members:

Chair – Ms. Lauren Meiklejohn, **City**
Vice Chair – Ms. Maxine Paul, **City**
Ms. Judy Calman, **County**
Dr. Elis Eberlein, **City**
Dr. Johnnye Lewis, **County**
Ms. Elizabeth Reitzel, **City**
Ms. Kitty Richards, **County**

Air Board Liaisons:

Connie Chavez, **Bernalillo County Planning Commission Liaison**
Joseph Cruz Jr., **City of Albuquerque Environmental Planning Commission Liaison**

Regular Monthly Public Meeting Agenda

Due to COVID-19 this meeting will be held via Zoom Video Conference

<p>Date: August 1, 2022 (Monday) Time: 5:30 p.m. to 8 p.m.</p>	<p>Location: Zoom</p>
<p><i>General inquiries regarding this agenda may be directed to Ken Miller at (505) 768-2660 or airboard@cabq.gov.</i> For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/august-1-2022-air-quality-control-board-meeting</p>	<p>See below for information about how to participate in this meeting.</p>

Members of the public may join the Zoom meeting online by clicking on the link below, or by phone by calling 346-248-7799 and following the prompts.

<https://cabq.zoom.us/j/82697585920?pwd=WXRiaFgvelMrSUFsU1VaSW55NnNIUT09>

Meeting ID: 826 9758 5920

Passcode: 656915

Special Procedures for the August 1, 2022 Air Quality Control Board Meeting

Attendance: In response to the Governor’s declaration of a Public Health Emergency on March 11, 2020, and all public health orders and declarations comprised of local orders entered thereafter, as set forth in the City of Albuquerque, Office of the Mayor Timothy M. Keller’s Thirty-Fourth Declaration of Local Emergency Due to Novel Coronavirus COVID-19, signed on July 8, 2022, including but not limited to paragraph 8, ordering that “Albuquerque residents are highly encouraged and strongly advised to continue to embrace social distancing protocols,” the Air Quality Control Board meeting on Monday, August 1, 2022 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available on the City’s Air Quality Program website at <https://www.cabq.gov/airquality/air-quality-control-board/past-air-quality-control-board-meetings>. Staff are available to help members of the public access meeting recordings during business hours. Please call (505) 768-2660 for assistance.

Public Comments: The Air Quality Control Board will hear public comments during the meeting as provided in the Agenda below. If you are attending the meeting online, use the chat function in Zoom to sign up to speak at any time during the meeting, or raise your hand when the Board Chair asks if anyone would like to give comment. If you are calling in to the meeting, press *9 to raise your hand when the Board Chair asks if anyone would like to give comment. Commenters will be called on in the order that they signed up to speak through the chat or raised their hand. Public comment will be limited to 5 minutes or less, depending on the number of commenters. Your time will start when you start speaking and the Board Chair will let you know when your time has concluded. Additionally, you can email comments about specific agenda items to airboard@cabq.gov up until 2 hours before the meeting.

Any disruptive conduct may result in removal from the Zoom meeting.

CALL TO ORDER

- Item #1** Approval of the agenda (Chair)
- Item #2** Approval of the corrected April 13, 2022 meeting minutes (Chair)
- Item #3** Approval of the May 11, 2022 meeting minutes (Chair)
- Item# 4** Approval of the June 8, 2022 meeting minutes (Chair)
- Item# 5** Approval of the July 13, 2022 meeting minutes (Chair)

AIR PROGRAM REPORT

Discussion of the Air Quality Program’s July report (Board)

PUBLIC COMMENT

(Suggested five-minute time limit)

REPORTS/DISCUSSION/ACTION ITEMS

- Item #6** Discussion and possible action to approve Board statement in response to the Supreme Court ruling in West Virginia v. EPA (Board)
- Item #7** Discussion and possible action to adopt a rule of order allowing for the use of a consent agenda in future Board meetings (Board)
- Item #8** Discussion and possible action to review and approve the Board Attorney’s draft work plan (Board)
- Item #9** Discussion and possible action on resuming in-person meetings (Board)
- Item #10** Announcement regarding the posting of certain information related to the Cumulative Impacts Committee online (Chair)

PUBLIC COMMENT

(Suggested five-minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: August 10, 2022

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: Air Board staff will take reasonable measures to provide access to services for 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 agenda translated into another language, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/august-1-2022-air-quality-control-board-meeting> and use the Translate Our Site feature at the top of the page.

If you have a disability and require special assistance to participate in this meeting, please contact Ken Miller, Air Quality Control Board Liaison, at (505) 768-2660 or airboard@cabq.gov. Please request any accommodations necessary at least 72 hours prior to the meeting. TTY users may call 711 to request assistance.

The City of Albuquerque, the 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 a complaint at <https://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. You may also contact Torri Jacobus at (505) 768-4595 or civilrights@cabq.gov.

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: El personal de Air Board tomará las medidas oportunas para brindar acceso a los servicios, sin costo alguno para el solicitante, a personas con capacidad limitada para hablar, escribir o entender inglés, o personas con discapacidades. Si desea consultar este programa traducido en otro idioma, visite <https://www.cabq.gov/airquality/air-quality-control-board/events/august-1-2022-air-quality-control-board-meeting> y use la función Translate Our Site (Traducir nuestro sitio) en la parte superior de la página.

Si tiene una discapacidad y necesita asistencia especial para participar en esta reunión, comuníquese con Ken Miller, enlace de la Junta de Control de Calidad del Aire, llamando al (505) 768-2660 o airboard@cabq.gov. Solicite las adaptaciones necesarias al menos 72 horas antes de la reunión. Los usuarios de TTY pueden llamar al 711 para solicitar asistencia.

La Ciudad de Albuquerque, el Departamento de Salud Ambiental y la Junta de Control de Calidad del Aire del Condado de Albuquerque-Bernalillo no discriminan por motivos de raza, color, origen nacional, edad, discapacidad, religión, ascendencia, orientación sexual, identidad de género, afiliación conyugal o sexo. Si cree que ha sido discriminado, puede presentar una queja en <https://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. También puede comunicarse con Torri Jacobus llamando al (505) 768-4595 o escribiendo a civilrights@cabq.gov.