

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. Kitty Richards, County
 Vacant, City

Air Board Liaisons:

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

Air Board Staff:

Ms. Anita SdeArmijo, Air Quality Control Board Liaison

Special Virtual Meeting Agenda

<p>Date: March 30, 2023 (Thursday) Time: 5:30 p.m. to 7:00 p.m.</p>	<p>Location: Zoom</p>
<p>General inquiries regarding this agenda may be directed to Anita SdeArmijo at (505) 768-1915 or airboard@cabq.gov. For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/march-30-2023-air-quality-control-board-special-meeting</p>	

The March 30, 2023 special meeting of the Air Quality Control Board will be held via Zoom video conference. 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. Any disruptive conduct may result in removal from the Zoom meeting.

<https://cabq.zoom.us/j/85235850707?pwd=aS9hN0UxdUNkK29oZ1hVbFR5U3BVZz09>

Meeting ID: 852 3585 0707

Passcode: 276639

The video recording of this special 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) 768-1915 for assistance.

Public Comment: The Air Quality Control Board will take public comment during the meeting as provided in the Agenda below. If you are attending the meeting online, sign up to speak using the chat function in Zoom, or click Raise Hand in the webinar controls 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 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 to airboard@cabq.gov up until 2 hours before the meeting.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. REPORTS/DISCUSSION/ACTION ITEMS

- a. Selection of Hearing Officer for the Upcoming Health, Environmental and Equity Impacts Rulemaking Hearing (Board)
- b. Discussion of Logistics of Rulemaking Proceeding (Board)
- c. Discussion of Delegation of Authority to Hearing Officer (Board)
- d. Public Comment to Allow the Parties and Members of the Public to Comment on both the Pre-Hearing and Hearing Processes
- e. Wrap-Up and Finalize Discussion of Logistics and Delegation of Authority to Hearing Officer (Board)

4. OTHER BUSINESS

5. ADJOURNMENT

Next Scheduled Board Meeting: April 12, 2023

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: The Albuquerque-Bernalillo County Air Quality Control Board 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 agenda translated into a different language, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/march-30-2023-air-quality-control-board-special-meeting> and use the Translate Our Site feature at the top of the page, or contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison for assistance at (505) 768-1915, airboard@cabq.gov, or City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102.

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 but no later than seventy-two (72) hours before the meeting. Those in need of hearing assistance may call 711.

The City of Albuquerque and EHD do not discriminate on the basis of race, color, national origin, religion, ancestry, disability, age, sex, spousal affiliation, gender identity or sexual orientation in the administration of programs or activities, in accordance with federal, state and local laws and regulations. If you would like to file a complaint or if you have any questions about this notice, you may visit <https://www.cabq.gov/airquality/non-employee-discrimination-complaints> or contact:

Beckham Rivera
Director, Office of Civil Rights
(505) 768-4295
civilrights@cabq.gov and barivera@cabq.gov

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: La Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo tomará medidas razonables para brindar acceso a los servicios a personas con capacidad limitada para hablar, escribir o entender inglés, o a personas con discapacidades, sin costo para el solicitante. Si quiere recibir este programa traducido a un idioma diferente, acceda a <https://www.cabq.gov/airquality/air-quality-control-board/events/march-30-2023-air-quality-control-board-special-meeting> y use la función Translate Our Site (Traducir nuestro sitio), que está en la parte superior de la página, o comuníquese con la persona de enlace de la Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo para recibir ayuda llamando al (505) 768-1915, escribiendo a airboard@cabq.gov o enviando correspondencia a City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102.

Si tiene una discapacidad o necesita ayuda especial para participar en esta reunión, incluidos servicios de interpretación, comuníquese con la persona de enlace de la Junta lo antes posible, a más tardar setenta y dos (72) horas antes de la reunión. Quienes necesiten ayuda por motivos de audición pueden llamar al 711.

La Ciudad de Albuquerque y el EHD no discriminan según raza, color, nacionalidad de origen, religión, ancestros, discapacidad, edad, sexo, afiliación conyugal, identidad de género u orientación sexual para la administración de programas o actividades, según las leyes y regulaciones federales, estatales y locales. Si quiere presentar una queja o tiene dudas sobre este aviso, puede visitar <https://www.cabq.gov/airquality/non-employee-discrimination-complaints> o contactar a:

Beckham Rivera
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