



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair - Ms. Sandra A. Buffett, City
Mr. Matthew Wylie, City
Mr. Arturo Sandoval, City
Ms. Lauren Meiklejohn, City

Vice Chair Ms. Kitty Richards, County
Mr. Zackary Quintero, County
Ms. Susan Langner, County

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

<p>Date: June 12, 2019 (Wednesday) Time: 5:30 p.m.</p>	<p>Location: Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102 DMD 7th Floor Room # 7096</p>
<p><i>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov).</i> For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/june-12-2019-air-quality-control-board-meeting</p>	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of agenda (Chair)
- Item #2** Approval of May 8, 2019 meeting minutes (Chair)

AIR PROGRAM REPORT

ACTION ITEMS

- Item #3** Election of Chair pro-temp due to Chair and Vice-Chair’s recusals; Discussion regarding March 27, 2019 Special Meeting decision on whether to agree to mediation of Southwest Organizing Project’s Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPD Case No. 13R-14-R6; and possible action to confirm or ratify that decision. (Ex officio member Begay, Chair pro-temp)
- Item #4** Selection of subcommittee for mediation- Southwest Organizing Project’s Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPA Case No. 13R-14-R6 (Chair pro-temp)

REPORTS/DISCUSSION

- Item # 5** Update by Board Attorney Susan Chappell on process of selecting mediator for Southwest Organizing Project’s Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPD Case No. 13R-14-R6.

Item # 6 Overview of EPA National Air Toxics Assessment (NATA) database, by Dario Rocha, Control Strategies Manager, City of Albuquerque Environmental Health Department.

PUBLIC COMMENT

(Five minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: July 10, 2019 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/june-12-2019-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.

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