



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



**Chair, Jens Deichmann, County**  
**Mr. Augustine Grace III, PE, City**  
**Mr. Jim Brinkman, County**  
**Mr. Jack Sullivan, City**

**Vice Chair, Dr. Margaret Menache, County**  
**Mr. Art Sharpe, City**  
**Dr. Dona Upson, City**  
**Louis Pacias, BCPC Liaison**  
**Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board**

**Date:** December 9, 2009 (Wednesday)  
**Time:** 5:30 p.m.

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

*General inquires regarding this agenda may be directed to Janice Wright (505) 768-2601 (jcwright@cabq.gov).*

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of October 14, 2009 Meeting Minutes (Chair)

### OTHER BUSINESS

- Item #3** Introduction of newly appointed Environmental Health Department Acting Director, Mary Lou Leonard

### PUBLIC COMMENT

### ACTION ITEMS

- Item #4** AQCB Petition No. 2009-7, Petition for a Hearing on the Merits regarding American Cement Corporation Air Quality Permit #0902-M3
- Item #5** Resolution #2009-8, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2010
- Item #6** Resolution #2009-9, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board

**REPORTS** Division Reports provided in writing. Staff available for questions.

- Item #7** Community Scale Monitoring Project presentation by Dr. Ilias Kavouras, Desert Research Institute – Fabian Macias, AQD
- Item #8** Monthly Air Quality website update – Isreal Tavarez, AQD

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** January 13, 2010 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.\*\**