

State of New Mexico
Environmental Improvement Board
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Bill Richardson
Governor

Amended Draft Agenda

January 3-5, 2007

Meeting of the Environmental Improvement Board

Location: New Mexico Commission of Public Records

Gary Carruthers Building

State Library, Archives and Records Center

Piñon Room #2027

1205 Camino Carlos Rey

Santa Fe, New Mexico 87507

9:00 a.m.

The following items are for discussion and possible action:

1. Roll Call
2. Approval of Agenda
3. Approval of December 5, 2006 meeting minutes
4. Public Comment
5. Election of EIB Officers. Time: 20 minutes
6. Adoption of EIB Open Meetings Act 2007 Resolution – 10 minutes
7. Request for hearing re: the revised Solid Waste Management Plan, 20.9.4 NMAC, **EIB 06-03 (R)**. Misty Braswell, NMED/OGC; E. Gifford Stack, NMED/SWB; Time: 10 minutes
8. Request for hearing re: Adoption of 20.2.85 NMAC (mercury emissions) and Revisions to 20.2.71, 77 and 84 NMAC, **EIB 06-15 (R)**. Bill Grantham, NMED/ OGC; Andy Berger, NMED/AQB. Time: 10 minutes
9. Request for hearing re: Revisions to 20.2.78 and 20.2.82 NMAC, **EIB 06-16 (R)**. Bill Grantham, NMED/OGC; Robert Spillers/NMED/AQB. Time: 10 minutes

10. Request for Hearing re: Revisions to 20.2.99 NMAC, Conformity to the State Implementation Plans, Programs and Projects and Sunland Park, NM 1 hour Ozone Nonattainment Area, **EIB 06-17 (R)**. Bill Grantham, NMED/OGC; Gail Cooke, NMED/AQB. Time: 10 minutes
11. Adoption of the Statement of Reasons in **EIB 06-08 (R)**, Tire Recycling Regulations, 20.9.2 NMAC. Zach Shandler, Board Counsel. Time: 15 minutes
12. Hearing in re: the petitions to consider proposed amendments to the Liquid Waste Disposal and Treatment Rules, 20.7.3 NMAC, **EIB 06-06; 06-07 and 06-13 (R)** : Hearing Officer: Gregory Green Time: 3 days
13. Other business
14. Next meeting – April 3, 2007 – Santa Fe
15. Adjournment