

*State of New Mexico*  
***Environmental Improvement Board***  
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**Bill Richardson**  
Governor

**DRAFT AGENDA**  
**September 7 & 8, 2004**  
**Meeting of the Environmental Improvement Board**  
**New Mexico State Capitol Building, Room 322**  
**Santa Fe, NM**  
**9:30 a.m.**

**The following items are for discussion and possible action:**

1. Roll Call
2. Approval of Agenda
3. Public Comment Period – 9:30am – 10:00am
4. Approval of the August 12 & 13, 2004 meeting minutes.
5. Petition for Public Hearing by NMED to consider revisions to the State of New Mexico State Implementation Plan for San Juan County, New Mexico Maintenance Plan for Early Action Compact. **(EIB 04-14)**
6. Petition for Public Hearing by Mr. Lawrence S. Alba to revoke Air Quality Permit 1879-M1 for Mesa Oil Company to operate a McRae Furnace for Burning Oil Filters. **(EIB 04-15)**
7. Hearing and possible decision to consider proposed amendments and lifting the Partial Stay to the Convenience Store Rule in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code. **(EIB 03-12)**
8. Deliberation and possible decision in the matter of Air Quality Permit issued to Northeast New Mexico Biomass L.L.C. (NENMB) Permit #2939. **(EIB 04-03P)**
9. Other Business
10. Next Meeting
11. Adjourn