

State of New Mexico
Environmental Improvement Board
Harold Runnels Building, Room N-4075
1190 St. Francis Drive
P.O. Box 26110
Santa Fe, New Mexico 87502
Phone: (505) 827-2425
Fax: (505) 827-2836



Bill Richardson
Governor

Draft Agenda

Meeting of the Environmental Improvement Board

December 3, 2007

9:00 a.m.

New Mexico State Capitol Room 317

490 Old Santa Fe Trail

Santa Fe, New Mexico 87501

The following items are for discussion and possible action:

1. Roll call
2. Approval of Agenda
3. Board deliberations in re: **EIB 07-05 (A)** ConAgra/Clovis Ethanol Facility permit. Zachary Shandler, Asst. Attorney General, Board Counsel. Time estimate: open-ended
4. Approval of October 2 and October 23, 2007 meeting minutes
5. Public Comment
6. Election of Board officers
7. Board approval of Statement of Reasons in **EIB 07-06 (R)** Amending 20.2.2 NMAC and 20.2.73; adoption of 20.2.87 Greenhouse Gas Emissions Reporting Zachary Shandler, Asst. Atty General, Board counsel; time estimate: 10 minutes
8. Board approval of Statement of Reasons in **EIB 07-10 (R)** Proposed Rule for Remediation of Clandestine Drug Laboratories by Property Owners. Zachary Shandler, Asst. Atty General, Board counsel; time estimate: 10 minutes
9. Discussion of *State of New Mexico, ex rel., et al., v. New Mexico Environmental Improvement Board*, State of New Mexico, Third Judicial District Court, Dona Ana County, Cause No. CV 2007-2708. Possible executive session by the Board pursuant to NMSA 1978 §10-15-1-H7. Zachary Shandler, Asst. Attorney General, Board Attorney. Time estimate: 30 minutes

10. Other Business
11. Next regular meeting January 7, 2008. Location: NM Energy, Minerals and Natural Resources Department, Wendell Chino Bldg., Porter Hall, Santa Fe.
12. Adjournment