

State of New Mexico
Environmental Improvement Board
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Bill Richardson
Governor

DRAFT AGENDA
August 2nd, 2005
Meeting of the Environmental Improvement Board
New Mexico State Capitol Building, Room 321, 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
4. Request for a hearing on Proposed Amendments to 20.2.74 and 79 NMAC
EIB 05-09 (R) (Rita Trujillo, AQB; Leslie Barnhart, OGC; 5 minutes)
5. Approval of the June 7th and July 5th, 2005 meeting minutes
6. Other Business
7. Next Meeting (September 6, 2005)
8. Adjournment