State of New Mexico
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, N-2150
1190 St. Francis Drive, P. O. Box 5469
Santa Fe, New Mexico 87502

DRAFT MINUTES
Environmental Improvement Board Meeting
July 15, 2013
9:00 a.m.
CIP Conference Room, 7th Floor
One Civic Plaza
City-County Building
Albuquerque, NM 87103

Members Present: Deborah Peacock, Chair
Greg Fulfer, Member (Conference call)
Timothy Morrow, Member
James Casciano, Member (Conference Call)
Matthew Holt, Member
John Volkerding, Vice Chair

Member Absent: Elizabeth Ryan, Secretary

Others Present: Michael Williams, Board Counsel
Pam Castañeda, Administrator
Others—please see the attached sign-in sheets

Item 1. Roll Call

Roll was called; a quorum was present.

Item 2. How Notice Requirements Were Met

Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

Item 3. Approval of Agenda

Action: Ms. Peacock moved approval of the agenda with Items 6 and 7 switched. Mr. Morrow seconded. The motion passed unanimously.

Item 4. Approval of meeting minutes June 10, 2013

Action: Mr. Holt moved Board approval of the meeting minutes. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 5. **Public Comment Unrelated to Agenda Items**

Action: There were no public comments unrelated to agenda items.

Item 7. **Request for Hearing in EIB 13-05 (R) Proposed Revisions to the State Implementation Plan for the Grant County Sulfur Dioxide Limited Maintenance Plan (SIP).**

Action: Ms. Cooke and Mr. Grantham requested a hearing during the October 8 meeting to be held in Grant County, specifically, Silver City. Mr. Morrow moved that the hearing be set as requested. Mr. Holt seconded. Mr. Volkerding volunteered as Hearing Officer. The motion passed unanimously.

Item. 6 **Request for Hearing in EIB 13-04 (R), Proposed Revisions to 20.2.98 NMAC-Conformity of General Federal Action to the State Implementation Plan (SIP).**

Action: Ms. Cooke and Mr. Grantham requested that a hearing be set following the hearing in EIB 13-05 (R) on October 8 in Silver City. Mr. Williams noted that he asked the Administrator Ms. Castañeda if there were any submissions in response to the petitions submitted. Mr. Williams asked that the minutes reflect that there were no submissions in response to the petitions in EIB 13-04 or EIB 13-05 and others have not appeared at the meeting to respond to the petitions. Mr. Holt moved that the hearing be set as requested. Mr. Volkerding volunteered as Hearing Officer and seconded. The motion passed unanimously.

Item 8. **Request for Hearing in EIB 13-06 (R) Proposed Repeal of Emission Standards for New Motor Vehicles 20.2.88 NMAC.**

Action: Mr. De Sallian and Ms. Weaver requested that a hearing be set for the November 7 and 8 meeting to be held in Santa Fe. Mr. Morrow moved that the hearing be set as requested. Mr. Holt seconded. Mr. Volkerding volunteered as Hearing Officer. The motion passed unanimously.

Item 9. **Request for Hearing in EIB 13-07 (R) Proposed Amendments to Air Quality Regulations 20.2.77 and 20.2.82 NMAC.**

Action: Mr. Grantham and Ms. Weaver requested that a hearing be set at the November 7 meeting. Mr. Holt moved for the hearing to be set as requested. Mr. Volkerding seconded the motion and volunteered as Hearing Officer. The motion passed unanimously.

Item 10. **Board Member Comments and Questions**

Action: Ms. Peacock noted that she did not foresee further Board executive sessions.

Item 11. **Next meeting: September 5-6, 2013 in Farmington.**

Action: **Upcoming meetings**:
October 8, 2013 in Silver City
November 7 and 8, 2013 in Santa Fe

Item 12. **Adjournment**

Ms. Peacock adjourned the meeting at approximately 9:16 a.m.

Board Secretary