

**Approved 12/16/03**  
**ENVIRONMENTAL IMPROVEMENT BOARD**  
**MINUTES OF THE OCTOBER 27, 2003 MEETING**

The August meeting of the Environment Improvement Board (EIB) was held at the Pinon Building, Porter Hall in Santa Fe, New Mexico on October 27, 2003. Chair Gay Dillingham called the meeting to order at approximately 9:40 a.m.

**Item #1: Roll Call**

Members Present: Ms. Gay Dillingham, Chair  
Mr. Clifford Stroud, Vice Chair  
Ms. Gwen Wardwell, Member  
Mr. Gregory Green, Secretary  
Mr. Harold Tso, Member  
Ms. Dolores Herrera, Member

Others Present:	Geraldine Madrid-Chavez	Mary Smith, AGO
	Tracy Hughes	Michael K. Lane
	Kristin Kobus	Sam Cudney
	Andy Nowak	Dennis Vaughn
	Rita Trujillo	Jim Norton
	Erik Aaboe	Sandra Ely
	Eric Ames	John Bartlit

**Item #2: Approval of Agenda**

**ACTION: Mr. Tso made a motion to approve the agenda. Ms. Wardwell seconded. Motion carried unanimously.**

**Item #3: Public Comment Minute**

None at this time.

**Item #4: Approval of the September 18, 2003 meeting minutes.**

After brief discussion the following action was taken:

**ACTION: Mr. Green made a motion to approve the minutes as amended. Mr. Tso seconded. Motion carried unanimously.**

**Item #5: The New Mexico Environment Department's request to discuss process issues with the Board for the hearing on Regional Haze and Open Burning schedule for November 17, 18 & 19, 2003.**

Ms. Tracy Hughes, General Counsel for the Environment Department, requested the Board order the Order of Hearings for the Regional Haze Hearings. Ms. Hughes gave the board an estimate on how long each hearing would last.

**ACTION:** **Ms. Dillingham made a motion to approve the Order of Hearings. Mr. Green seconded. Motion carried unanimously.**

**Item #6: Hearing of and possible decision to consider proposed revisions to 20.2.75 NMAC – Construction Permit Fees. (EIB 03-07)**

A public hearing was held at the Pinon Building in Santa Fe on October 27, 2003 regarding Petition No. EIB 03-07 at approximately 10:00 a.m. In attendance were Gwen Wardwell, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcript will be in the custody of the Administrator. It is available upon request.

Ms. Gwen Wardwell, Hearing Officer, announced that the record is now closed.

**ACTION:** **Mr. Stroud made a motion to adopt the proposed revisions to 20.2.75 NMAC – Construction Permit Fees in option A for the reasons proposed by the Environment Department. Ms. Wardwell seconded. Motion carried unanimously.**

**Item #7: Other Business**

None at this time.

**Item #8: Next Meeting**

The next meeting of the Environmental Improvement Board will be November 17, 18, & 19, 2003 in Santa Fe.

**Item #9: Adjourn**

**The Environment Improvement Board adjourned at 5:30 p.m.**