

*State of New Mexico*  
**ENVIRONMENTAL IMPROVEMENT BOARD**  
*Harold Runnels Building, N-4084*  
*1190 St. Francis Drive, P. O. Box 26110*  
*Santa Fe, New Mexico 87502*

**Approved May 2, 2006**  
**Minutes of the**  
**Environmental Improvement Board Meeting**  
**April 4, 2006**  
**11:00 a.m.**

**New Mexico Environment Department**  
**1190 St. Francis Drive, Harold Runnels Building**  
**Room N-2167**  
**Santa Fe, New Mexico 87505**

**Members Present:** Gay Dillingham, Chair  
Soren Peters, Member

**Members Present by Telephone:** Kathi Bearden, Member  
Ken Marsh, Member  
Gregory Green, Vice Chair

**Members Absent:** Harold Tso, Member  
Dolores Herrera, Secretary

**Others Present:** Patrick Shay, Rodey Law Firm  
E. Gifford Stack, NMED/SWB  
Misty Braswell, NMED/OGC

**Others Present by Telephone:** Zachary Shandler, AG's Office  
Doug Meiklejohn, NMELC

**Item #1      Roll Call:**

The Chair took roll and noted a quorum was present.

**Item #2      Approval of Agenda**

**ACTION:** Ms. Bearden moved to approve the agenda. Mr. Green seconded. The motion carried unanimously.

**Item #3 Request for hearing in the matter of EIB 06-03 (R) amendments to the Solid Waste Management Plan. (Misty Braswell, NMED/OGC; E. Gifford Stack, NMED/SWB)**

There was a short discussion regarding an appropriate date for setting the hearing.

**ACTION: The Chair moved that the hearing be set on the Board's July 6, 2006 meeting agenda. Ms. Bearden seconded. The motion carried unanimously. Mr. Green will act as hearing officer.**

**Item #4 Next Meeting.**

The Chair noted that the next meeting would be held May 2 through 5, 2006 in Santa Fe.

**Item #5 Adjournment:**

**ACTION: Mr. Marsh moved that the meeting be adjourned. Mr. Green seconded. The motion carried unanimously.**

*Signature on file*

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**Gay Dillingham, Chair**