

State of New Mexico
Environmental Improvement Board
Harold Runnels Building, Room N-4075
1190 St. Francis Drive
P.O. Box 5469
Santa Fe, New Mexico 87502
Phone: (505) 827-2425
Fax: (505) 827-2836



Bill Richardson
Governor

Draft Revised (see Item 6)

Agenda

Meeting of the Environmental Improvement Board

March 1, 2010

10:00 a.m.

New Mexico State Personnel Office Auditorium

Willie Ortiz Building

2600 Cerrillos Road

Santa Fe, New Mexico 87505

The following items are for discussion and possible action:

1. Roll Call
2. Approval of Agenda
3. Approval of January 11, 2010 meeting minutes
4. Public Comment (**unrelated to Public Comment in EIB 08-19 (R) at Item 6.**)
5. Request for hearing in re: **EIB 10-01 (A)**, No Permit Required Determination for Horizon Ag-Products, LP's Cuba Humate Processing Facility. Louis Rose, Esq., Montgomery Andrews Law Firm, for Horizon Ag-Products; Andrew Knight, NMED/OGC. Time estimate: 15 minutes
6. Hearing in re: **EIB 08-19 (R)**, Appointment of new Hearing Officer; **Public Comment Only** on the Adoption of New Regulations and Amendment of Various Sections of 20.2.1, 20.2.2, 20.2.70 and 20.2.72 NMAC, to create a statewide Cap on Greenhouse Gas Emissions and Promulgating other Requirements. Gay Dillingham, Hearing Officer. Time estimate: 1 day
7. Election of officers
8. Other business
9. Next Meeting: April 5, 2010, 10:00 a.m., State Capitol Room 317, 490 Old Santa Fe Trail, Santa Fe, New Mexico 87501.
10. Adjournment