STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2425
Fax: (505) 827-2818

DRAFT AGENDA
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD

February 19, 2016
9:00 A.M.
Old PERA Building
Apodaca Hall
1120 Paseo De Peralta
P.O. Box 1269
Santa Fe, NM 87504

The following items are for discussion and possible action:

1. Roll call.

2. How notice requirements were met for the meeting.

3. Approve the agenda.

4. Approval of meeting minutes from December 17, 2015, and December 18, 2015.

5. Public comment unrelated to agenda items.

6. Election of Vice Chair.

7. EIB 16-01(R). In the Matter of Proposed Repeal and Replacement of 7.18.1 through 7.18.5 NMAC (Swimming Pool Regulations). Request for Hearing. Kay Bonza for NMED/Office of General Counsel, and Eugene Knight for NMED/Environmental Health Bureau. Time estimate: 10 minutes.

8. Adoption of EIB Open Meetings Act Resolution for 2016. Board Counsel. Time estimate: 20 Minutes.

9. EIB 15-05 (A) Petition for Hearing on Air Quality Permit No. GCP5-6538. Deliberations and possible decision. Andrew Knight, NMED/Office of General Counsel; William Mee, President Agua Fria Village Association; Albert Montano, President of A. Montaño & Associates, Gilbert Monaño & Associates and James W. Siebert of James W. Siebert and Associates, Inc. Time estimate: 45 minutes.

10. Board member comments and questions.

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11. Next meeting: March 11, 2016.

12. Adjournment.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or pam.castaneda@state.nm.us. Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.