



**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
December 18, 2015
9:00 A.M.
State Capitol Building, Room 322
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

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. Public comment unrelated to agenda items.
5. EIB 15-03 (R). In the Matter of Proposed Repeal of 20.2.36 NMAC - Petroleum Refinery-Sulfur. Public Hearing. John Verheul for NMED/OGC, and Mark Jones and Rita Bates for NMED/AQB. "The Board may immediately deliberate and make a decision on the proposed regulatory change after the conclusion of the hearing." Time estimate: 30 minutes
6. EIB 15-01 (R). In the Matter of Proposed Amendments to Air Quality Regulations 20.2.77, 20.2.78 and 20.2.82 NMAC. Public Hearing. Kay Bonza for NMED/OGC, and Cindy Hollenberg for NMED/AQB. "The Board may immediately deliberate and make a decision on the proposed regulatory change after the conclusion of the hearing." Time estimate: 1 hour.
7. EIB 15-04 (R). In the Matter of Proposed Amendments to 7.6.2 NMAC - Food Service and Food Processing. Public Hearing. Andrew Knight for NMED/OGC, and Johnathan Gerhardt for NMED/EHB. "The Board may immediately deliberate and make a decision on the proposed regulatory change after the conclusion of the hearing." Time estimate: 1 hour.
8. Other business.
9. Board member comments and questions.



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10. Next meeting: January 15, 2016.
11. 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.