



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
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Santa Fe, New Mexico 87505
Phone: (505) 827-2428**

**AGENDA
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
February 28, 2020
10:00 A.M.
PERA Building
33 Plaza La Prensa
Santa Fe, New Mexico 87507**

The following items are for discussion and possible action:

1. Roll call.
2. Approve the agenda.
3. How the Public Notice requirements were met.
4. Approval of meeting minutes from meeting on January 24, 2020.
5. Public comment unrelated to agenda items.
6. Rulemaking Proceeding; EIB 19-42(R), In the Matter of the Proposed Repeal and Replacement of 20.7.11 NMAC. Chris Vigil, counsel for the New Mexico Environment Department. Link Summers, Koi Environmental. Ralph Baker and Eugene Bassett, Professional Onsite Wastewater Reuse Association of New Mexico. The Environmental Improvement Board may render a decision following the hearing. Time estimate: 5 hours.
7. Adoption of EIB Open Meetings Act Resolution for 2020. Karla Soloria, Board Counsel. Time estimate: 5 minutes
8. Next meeting is scheduled for March 27, 2020.
9. 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 Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or cody.barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Cody Barnes if accessible format is needed.