

STATE OF NEW MEXICO ENVIRONMENTAL IMPROVEMENT BOARD

Harold Runnels Building, Suite S-2102 1190 St. Francis Drive Santa Fe, New Mexico 87505

Phone: (505) 827-2428

Based on the Public Health Emergency declared by the Governor, and guidelines for public gatherings set out by the Department of Health, as well as direction from the Attorney General, the Environmental Improvement Board ("EIB") will hold its May 22, 2020 regularly scheduled meeting virtually. The EIB will use the video conferencing and teleconferencing application Webex. With this, you may join the meeting online or by telephone.

If you are having difficulties logging on to the meeting, please contact Lorrie Gasca at (505) 231-0914 or Cody Barnes at (505) 660-4305. Below please see login instructions.

Video Conferencing Option:

If you would like to join the video conference online, go to: https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m8a63757958b58e3814fdbe2e40f2d61b

When prompted, the meeting number (access code) is: 283 599 468

The <u>password</u> is: h7pFm24M36w

Teleconferencing Option:

If you would like to join the meeting thru a telephone, please call: 1-415-655-0001

When prompted, dial the access code: 283 599 468

General Instructions:

Before the meeting, you may review tips and tricks on logging in and using Webex at https://help.webex.com/en-us/8bzter/Cisco-Webex-Meetings-Video-Tutorials.

If you plan on joining via video, I suggest you download the desktop app before the meeting. The desktop app is free. To download it go to: https://www.webex.com/test-meeting.html. This link will take you to a test meeting, where you are prompted to download the app, but you will also be able to experience logging onto a meeting.

During the meeting, rules of decorum apply. Please be sure to mute yourself until you wish to speak. This will minimize background noise.

The meeting will be recorded and posted on the Board's website as soon as practicable afterwards.

If you have questions or concerns, please do not hesitate to contact me at the contact information below. The EIB appreciates your flexibility and understanding.

Cheers,

Cody Barnes, EIB Administrator Work Phone: (505) 827-2428 Cell Phone: (505) 660-4305 Email: Cody.barnes@state.nm.us



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DRAFT AGENDA

ENVIRONMENTAL IMPROVEMENT BOARD MEETING May 22, 2020 1:00 P.M. Virtual Meeting on Webex

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When prompted, dial the meeting number: 283 599 468
The password is: h7pFm24M36w

To connect via teleconference dial: 1-415-655-0001 When Prompted, dial access code: 283 599 468

If you are having difficulties logging on to the meeting or during it, please contact Lorrie Gasca at (505) 231-0914 or Cody Barnes at (505) 660-4305. Please refer to the handout included with this agenda for more detailed instructions.

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 February 28, 2020.
- 5. Public comment unrelated to agenda items.
- 6. Request for hearing. EIB 20-21 (A). In the Matter of the Appeal of the Air Quality Permit No. 7482-M1 Issued to 3 Bear Delaware Operating NM, LLC. Daniel Timmons and Samantha Ruscavage-Barz, counsel for the Petitioner: WildEarth Guardians. Lara Katz, counsel for the New Mexico Environment Department. Time estimate: 30 minutes.
- 7. Next meeting is scheduled for June 26, 2020.
- 8. 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.