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 **September 25, 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 Alan Peura at (505) 629-6302. 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/webappng/sites/nmed-oit/meeting/download/21941bd951eb47e3bf5ff7a771395ca4?siteurl=nmed-oit&MTID=m098378a61c86eea65f563cf16d99a318>

When prompted, the meeting number (access code) is: 133 375 1183

The password is: MreC4ePbJ32

**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: 133 375 1183

**General Instructions:**

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.

Thank you,

Pam Jones, EIB Administrator

Cell Phone: (505) 660-4305

Email: Pamela.Jones@state.nm.us

**DRAFT AGENDA**

**ENVIRONMENTAL IMPROVEMENT BOARD MEETING**

**September 25, 2020**

**1:00 P.M.**

**Virtual Meeting on Webex**

**To connect via video conference, go to:** <https://nmed-oit.webex.com/webappng/sites/nmed-oit/meeting/download/21941bd951eb47e3bf5ff7a771395ca4?siteurl=nmed-oit&MTID=m098378a61c86eea65f563cf16d99a318>

[Join meeting](https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m06182097e15dd011eee70bd8294d93d6)

**When prompted, dial the meeting number:** 133 375 1183

**The password is:** MreC4ePbJ32

**To connect via teleconference dial:** 1-415-655-0001

**When Prompted, dial access code:** 133 375 1183

**If you are having difficulties logging on to the meeting or during it, please contact Lorrie Gasca at (505) 231-0914 or Alan Peura at (505) 629-6302. 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 June 26, 2020.
5. Public comment unrelated to agenda items.
6. EIB 20-55: Petition to Amend11.5.116 NMAC of Occupational Health and Safety Regulations and Request for Hearing Time estimate: 1 hour.
7. Next meeting is scheduled for October 30, 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 Pam Jones at least ten days prior to the meeting or as soon as possible at 505-660-4305 or* [*pamela.jones@state.nm.us.*](mailto:%20pamela.jones@state.nm.us.) *Public documents can be provided in various accessible formats.*