



**STATE OF NEW MEXICO  
ENVIRONMENTAL IMPROVEMENT  
BOARD**

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 meet **November 18, 2022** virtually. The EIB will use the video conferencing and teleconferencing application WebEx.

**FINAL AGENDA  
ENVIRONMENTAL IMPROVEMENT BOARD  
Virtual Meeting on WebEx  
November 18, 2022  
9:00 a.m. – 12:00 p.m.**

**WebEx link:**

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m639778ba3ac3409058d867cd3929b61c>

When prompted, the meeting number (access code) is: 2468 381 6242

The passcode is: 5VyZ35eiTtW

**Teleconferencing Option:**

If you would like to join the meeting thru a telephone, please call: US: +1 415-655-0001. When prompted, dial the access code: 2468 021 1497

**The following items are for discussion and possible action:**

1. Roll call.
2. Approval of the agenda.
3. Approval of October 28, 2022 regular meeting minutes.
4. Approval of the October 18, 2022 special meeting minutes.
5. Public Comment.
6. **EIB 22-12, 22-15, 22-18, 22-19, 22-20 Taos Consolidated Matter: Permit No. GCP3 Relocation RE01 8925 – Deliberation and possible decision.** Phoebe Suina, Chair, EIB.
7. Adjournment.

**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. **If you are having difficulties logging on to the meeting or during it, please contact Pam Jones at (505) 660-4305 or Madai Corral at (505) 490-5803.**