



**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 **March 24, 2023** in a hybrid manner. The public may join the meeting virtually; the Board members may attend in person or virtually. The EIB will use the video conferencing and teleconferencing application WebEx.

**Draft AGENDA  
ENVIRONMENTAL IMPROVEMENT BOARD  
Virtual Meeting and Public Hearing on WebEx  
March 24, 2023  
9:00 a.m. – 12:00 p.m.**

**WebEx link:**

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m5c79c476d20f439e44ea99dee1de4ade>

When prompted, the meeting number (access code) is: 2451 794 8035

The passcode is: XVqky4rPM88

**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: 2451 794 8035

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

1. Roll call.
2. Approval of the agenda.
3. Approval of January 27, 2023 regular meeting minutes.
4. Public Comment.
5. Discussion regarding pending litigation.
6. **EIB 22-34: *In the Matter of the Petition for Hearing on Air Quality Permit No. 9295, Roper Construction Inc.'s Alto Concrete Batch Plant.*** Deliberation and possible decision. Phoebe Suina, EIB Chair, Karl Rysted, EIB counsel.
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.**