



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2425
Fax: (505) 827-2836**

**MEETING MINUTES
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
September 9, 2016
9:00 A.M.
State Capitol Building, Room 307
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

Members present: John Volkerding, Chair
Matthew Holt, Vice Chair
Christopher Timm, Member (Teleconference)
Timothy Morrow, Member

Member absent: Greg Fulfer, Member

Others present: Pam Castañeda, Board Administrator

Item 1. Roll call.

Action: Roll was called; a quorum was present.

Item 2. How notice requirements were met for the meeting.

Action: Ms. Castañeda described how notice requirements were met for the meeting consistent with the Board's Open Meetings Act Resolution.

Item 3. Approve the agenda.

Action: Mr. Holt moved to approve the agenda as presented. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 4. Approval of meeting minutes from August 12, 2016.

Action: Mr. Morrow moved to approve the minutes as mailed. Mr. Holt seconded the motion. The motion passed unanimously.



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Item 5. Public comment unrelated to agenda items.

Action: There were no public comments unrelated to the agenda items.

Item 6. Liquid Waste Regulations 20.7.3 NMAC-Installer Specialist Certification.

Action: James Vincent, Liquid Waste Program Manager, Environmental Health Bureau gave an update regarding the Installer Specialist Certification Program. The Commission questioned Mr. Vincent.

Item 7. EIB 16-03 (R). In the Matter of Proposed Revisions to New Mexico's State Implementation Plan. Public Hearing.

Action: Mr. Holt, Vice Chair, volunteered as the hearing officer and conducted the hearing in accordance with the Board's rulemaking procedures found in 20.1.1 of the New Mexico Administrative Code.

Cheryl Arreguin of Kathy Townsend Court Reporters recorded and transcribed the hearing in EIB 16-03 (R). The transcript is available in the office of the Board Administrator.

Christopher Atencio, Office of General Counsel provided an opening statement.

Robert Spillers, Analyst with the Air Quality Bureau, provided testimony. The Board questioned Mr. Spillers.

Mike Bowen, executive director of the New Mexico Mining Association provided public comment.

The Board deliberated and discussed EIB 16-03 (R).

Mr. Holt moved to approve the request of the New Mexico Environmental Department's Exhibit 5 to remove the italicized language reflected in the exhibit. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 8. Board member comments and questions.

Action: The Chair asked the Board Administrator about agenda items for the next meeting. There were no agenda items scheduled.



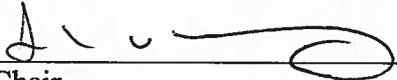
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Item 9. Next Meeting.

Action: The next EIB meeting is scheduled for October 14, 2016.

Item 10. Adjournment.

Action The Chair adjourned the meeting approximately at 9:59 a.m.


Chair