



**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  
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**MEETING MINUTES  
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD**

**June 10, 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 (Teleconference)  
Matthew Holt, Vice Chair (Teleconference)  
Christopher Timm, Member (Teleconference)  
Timothy Morrow, Member (Teleconference)

**Member absent:** Greg Fulfer, Member

**Others present:** Pam Castañeda, Board Administrator

**Others absent:** Jennie Lusk, Board Counsel, Office of the Attorney General

**Item 1. Roll call.**

**Action:** Roll was called; a quorum was present.

All Board members explained why they needed to appear by teleconference. It was impossible and impractical for them to attend in person.

**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. Timm seconded the motion. The motion passed unanimously.

**Item 4. Approval of meeting minutes from May 13, 2016.**

**Action:** Mr. Morrow moved to approve the minutes as drafted. 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. EIB 16-03 (R). In the Matter of Proposed Revisions to New Mexico State Implementation Plan. Request for Hearing.**

**Action:** Christopher Atencio and Andrew Knight, Office of General Counsel, along with Robert Spillers and Rita Bates from the Air Quality Bureau appeared on behalf of the New Mexico Environment Department. Mr. Spillers, Environmental Analyst with the Control Strategies Division, provided a brief explanation of the State Implementation Plan and requested to set a hearing for September 9, 2016. Mr. Holt moved to set the hearing for September 9, 2016. Mr. Timm seconded the motion. The motion passed unanimously. Mr. Holt offered to serve as the Hearing Officer.

**Item 7. Board member comments and questions.**

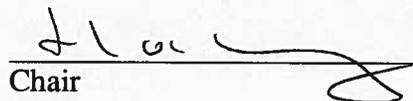
**Action:** There were no Board member comments and questions.

**Item 8. Next Meeting.**

**Action:** The Board will meet on July 8, 2016.

**Item 9. Adjournment.**

**Action** The Chair adjourned the meeting at approximately 9:11 a.m.

  
Chair