



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
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**DRAFT AGENDA
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
September 22, 2017
9:30 A.M.
Room 307, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

The following items are for discussion and possible action:

1. Roll call.
2. How notice requirements were met for the meeting.
3. Approve the agenda.
4. Approval of meeting minutes from August 25, 2017.
5. Public comment unrelated to agenda items.
6. EIB 17-02 (A) In the Matter of the Petition for Review of Denial of Substitution Request for Permit 3171M1 Mountain States Constructors, Inc. Appointment of a Hearing Officer. Louis W. Rose and Kaitlyn A. Luck, Attorneys for Petitioner. Time estimate 20 minutes.
7. Board member comments and questions.
8. Next meeting: October 27, 2017.
9. 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 Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or pam.castaneda@state.nm.us. Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.