



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

July 27, 2018

9:30 A.M.

Room 307, State Capitol Building
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501

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

Members absent: Timothy Morrow, Secretary

Others present: Pam Castañeda, Board Administrator
Stephen Vigil, Board Counsel
Gideon Elliot, Board Counsel

Item 1. Roll call.

Action: Roll was called; a quorum was present.

Chair Volkerding was unable to appear in person and asked Matthew Holt, Vice Chair to be the acting Chair for the meeting.

John Volkerding, Christopher Timm and Greg Fulfer 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.



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Action: The Chair asked for a motion. Mr. Timm so moved. Mr. Fulfer seconded the motion. The motion passed unanimously.

Item 4. Approval of meeting minutes from May 25, 2018.

Action: The Chair asked for a motion. Mr. Timm so moved. Mr. Volkerding seconded the motion. The motion passed unanimously.

Item 5. Public comment unrelated to agenda items.

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

Item 6. EIB 18-07 (R). In the Matter of Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. Request for Hearing and appointment of a Hearing Officer.

Action: Andrew Knight, Office of General Counsel, New Mexico Environment Department and Neal Butt, Environmental Analyst, Air Quality Bureau, New Mexico Environment Department gave a brief presentation regarding the Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. Mr. Knight and Mr. Butt came before the Board to request a hearing to be scheduled for November 24, 2018. Due to the Thanksgiving Holiday the Board scheduled the meeting for November 30, 2018. The Chair entertained a motion to set the matter for hearing. Mr. Fulfer moved to set the hearing. Mr. Timm seconded the motion. The motion passed unanimously. Mr. Volkerding moved to set the hearing for November 30, 2018. Mr. Fulfer seconded. The motion passed unanimously. The meeting for November 24, 2018 is vacated. Mr. Volkerding offered to serve as the Hearing Officer.

Item 7. Board member comments and questions.

Action: Mr. Volkerding wanted to let the Board know that Mr. Morrow was unable to attend the meeting due to family matters.

Item 13. Next meeting: August 24, 2018, 2018.

Action: EIB 18-01 (R). In the Matter of Proposed Repeal and Replacement of 20.3.20 NMAC public hearing. EIB 18-02 (R). Proposed Amendments to 20.4.1 NMAC-Hazardous Waste Management public hearing. EIB 18-03 (R). In the Matter of

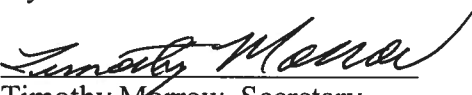


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Proposed Amendments to 7.6.2 NMAC-Food Service and Food processing public hearing. To be held in Santa Fe.

Item 14. Adjourment.

Action: The meeting adjourned at approximately at 9:47 a.m.


Timothy Morrow, Secretary