

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

## **DRAFT AGENDA**

## MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD January 25, 2019 9:30 A.M. New Mexico Public Education Department Mabry Hall 300 Don Gaspar Ave. 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 October 26, 2018 and November 30, 2018.
- 5. Public comment unrelated to agenda items.
- 6. Adoption of EIB Open Meetings Act Resolution for 2019. Gideon Elliot, Board Counsel. Time estimate: 5 Minutes.
- 7. EIB 18-07 (R). In the Matter of Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. **Deliberations and the board may make a decision.** Andrew Knight, NMED/OGC; Neal Butt, NMED/AQB. Time estimate: 1 hour.
- 8. Next meeting April 26, 2019.
- 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.