



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2428**

**AGENDA
SPECIAL MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
September 12, 2019
10:00 A.M.
State Capitol Building, Room 311
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

The following items are for discussion and possible action:

1. Roll call.
2. Approve the agenda.
3. How the Public Notice requirements were met.
4. Approval of meeting minutes from January 25, 2019.
5. Public comment unrelated to agenda items.
6. Swear in New Members. Time estimate: 15 minutes
7. Adoption of EIB Open Meetings Act Resolution for 2019. Marah deMeule, Board Counsel. Time estimate: 5 minutes.
8. Introduction of and orientation for new Board Members. Marah deMeule, Board Counsel. Time estimate: 1 hour and 15 minutes.
9. Introduction of the Environmental Improvement Division and possible future matters in front of the Environmental Improvement Board. Sandra Ely, Environmental Protection Division Director. Time estimate: 45 minutes.
10. Election of Chair, Vice Chair and Secretary. Time estimate: 20 minutes.
11. Next meeting is scheduled for September 27, 2019.
12. 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 Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or cody.barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Cody Barnes if accessible format is needed.