



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
January 25, 2019
9:30 A.M.
New Mexico Public Education Department
Mabry Hall
300 Don Gaspar Ave.
Santa Fe, New Mexico 87501

Members present: John Volkerding, Chair (Teleconference)
Timothy Morrow, Secretary (Teleconference)
Christopher Timm, Member (Teleconference)
Matthew Holt, Vice Chair

Members absent:

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

Item 1. Roll call.

Action: Roll was called; a quorum was present.

John Volkerding, Timothy Morrow, and Christopher Timm 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 asked for a motion. Mr. Morrow moved to approve the agenda as mailed. Mr. Timm seconded the motion. The motion passed unanimously.



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Item 4. Approval of meeting minutes from October 26, 2018 and November 30, 2018.

Action: Mr. Morrow moved to approve the minutes from October 26, 2018, as mailed. Mr. Volkerding seconded the motion. The motion passed unanimously.

Mr. Timm moved to approve the minutes from November 30, 2018, as mailed. Mr. Morrow 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. Adoption of EIB Open Meetings Resolution for 2019.

Action: This will be heard at the next EIB meeting.

Item 7. EIB 18-07 (R). In the Matter of Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. Public Hearing.

Action: Mr. Volkerding, Chair, was designated by the Environmental Improvement Board to act as the Hearing Officer in EIB 18-07 (R) Proposed Repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate Matter. The hearing was conducted in accordance with the Board's rulemaking procedures set out in 20.1.1 of the New Mexico Administrative Code. Mr. Holt was not present for this meeting.

There was some discussion. The Board thanked the Bureau for doing an outstanding job.

Mr. Volkerding moved to approve the petition in the matter of the proposed repeal of 20.2.20 NMAC-Lime Manufacturing Plants-Particulate matter. Mr. Morrow seconded the motion. The motion passed unanimously.

Mr. Vokerding moved to approve that the Vice Chair sign the Order on his behalf. Mr. Morrow seconded the motion. The motion passed unanimously.

Item 3. Next meeting: April 26, 2019.

Action: No matters currently.



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Item 4. Adjourment.

Action: The Vice Chair moved to adjourn the meeting. The meeting adjourned at approximately at 9:43 a.m.

Amand Trujillo Davis

Amanda Trujillo Davis, Secretary