

State of New Mexico
Environmental Improvement Board
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Bill Richardson
Governor

Draft Agenda
Meeting of the Environmental Improvement Board

April 7, 2008

10:00 a.m.

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

The following items are for discussion and possible action:

1. Roll Call
2. Approval of Agenda
3. Approval of March 4, 2008 meeting minutes
4. Public Comment
5. Deliberations in re: the Petition for Amendment of 7.18.2, 7.18.3 and 7.18.4 NMAC, Swimming Pool Program, **EIB 07-12 (R)**. This item is limited to consideration of the specific issues relating to the requirements regarding number of lifeguards and size and use of pool. The record has remained open only with respect to this issue. Time estimate: unknown
6. Presentation by Mary Uhl, Bureau Chief, Air Quality Bureau, on the status of New Mexico's Mercury Reduction Task Force, also brief presentations by the following:

Gary Schiffmiller, NMED/SWQB – fish sampling
Len Flowers, NMHD – new analytical equipment and outreach efforts
E. Gifford Stack, NMED/SWB – pilot bulb recycling
Art Vollmer, NMED/HWB – auto switch recycling
Ann McCampbell, Mercury Free New Mexico - (may be via telephone)
Re: how the public has participated in the Hg task force
Brinda Ramanathan, Contractor – mercury inventory
Andy Berger, NMED/AQB – vacature of Clean Air Mercury Rule and where we go from here

Time estimate: 1 hour

7. Other Business
8. Next meeting: 10: 00 a.m. May 5, 2008 State Capitol Room 317.
9. Adjournment