

Approved: December 7, 2004

ENVIRONMENTAL IMPROVEMENT BOARD

MINUTES OF THE NOVEMBER 4, 2004 MEETING

The New Mexico Environmental Improvement Board (EIB) Meeting was held on November 4, 2004, at the New Mexico State Capitol in Santa Fe, New Mexico.

Item #1: Roll Call

Members Present: Mr. Clifford Stroud, Vice Chair
Mr. Harold Tso, Member
Mr. Ken Marsh, Member
Ms. Gwen Wardwell, Member

Members Absent: Ms. Gay Dillingham, Chair
Mr. Gregory Green, Secretary
Ms. Dolores Herrera, Member

Others Present: Sally Worthington
Pat Nelson
John Bartlit
Marlene Feuer
John Volkerding, NMED
Erik Aaboe, NMED
Lester Drapela, NMED
Tim O'Donnell
Rita Trujillo, NMED
Dave Bearden
Sondra Frank, AGO
Jim Jenson
Hugh Church
Felicia Orth, NMED
Sandra Ely, NMED
Debra McElroy, NMED
Bruce Taylor, NMED
Michael Porto
Cindy Crain
Richard Virtue

Item #2: Approval of Agenda

ACTION: Mr. Tso made a motion to approve the amended agenda as presented. Ms. Wardwell seconded. Motion carried unanimously.

Item #3: Public Comment Period – 9:30 am – 10:00 am

None at this time.

Item #4: Approval of the October 5, 2004 Meeting Minutes

After an addition to the minutes the following action was taken:

ACTION: Mr. Tso made a motion to approve the October 5, 2004 meeting minutes as amended. Mr. Marsh seconded. Motion carried unanimously.

Item #5: Petition for Public Hearing by Anthony Sisneros regarding Air Quality Permit No. 3016 for Planned Mora Valley Concrete Plant (EIB 04-20)

Ms. Worthington, acting Board Administrator, stated that Mr. Sisneros had contacted her and withdrawn his request for hearing.

ACTION: Mr. Stroud made a motion to approve the request for withdrawal. Ms. Wardwell seconded. Motion carried unanimously.

Item #6: Hearing and possible decision to consider proposed amendments to Operating Permit Emissions Fees 20.2.71 NMAC (EIB 04-08).

A public hearing was held at the New Mexico State Capitol Building, Room 317, Santa Fe, New Mexico on November 4, 2004 regarding proposed amendments to Operating Permit Emissions Fees (No. EIB 04-08) at approximately 11 A.M. In attendance were Ken Marsh, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcripts will be in the custody of the Administrator. It is available for viewing upon request.

At the conclusion of the hearing Mr. Marsh announced the record is now closed. The Following action was taken after deliberations:

ACTION: Mr. Marsh made a motion to approve Operating Permit Emissions Fees 20.2.71 NMAC Option A. Mr. Tso seconded. Motion carried unanimously.

Item #7: Other Business

None at this time.

Item #16: Next Meeting

The next regularly scheduled meeting of the Environmental Improvement Board is scheduled for December 7, 8 & 9, 2004. Mr. Stroud requested that the Board Administrator routinely, between seven and ten days before the next scheduled meeting, poll the board members as to their availability, thus insuring that a quorum will be met.

Item #17: Adjourn

Mr. Stroud adjourned the meeting at 1:20 P.M.

EIB Chair