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 Sisneros had contacted her and withdrawn his request for hearing.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.

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EIB Chair