Approved May 2, 2006
Minutes of the
Environmental Improvement Board Meeting
April 4, 2006
11:00 a.m.

New Mexico Environment Department
1190 St. Francis Drive, Harold Runnels Building
Room N-2167
Santa Fe, New Mexico 87505

Members Present: Gay Dillingham, Chair
Soren Peters, Member

Members Present by Telephone: Kathi Bearden, Member
Ken Marsh, Member
Gregory Green, Vice Chair

Members Absent: Harold Tso, Member
Dolores Herrera, Secretary

Others Present: Patrick Shay, Rodey Law Firm
E. Gifford Stack, NMED/SWB
Misty Braswell, NMED/OGC

Others Present by Telephone: Zachary Shandler, AG’s Office
Doug Metklejohn, NMELC

Item #1 Roll Call:
The Chair took roll and noted a quorum was present.

Item #2 Approval of Agenda

ACTION: Ms. Bearden moved to approve the agenda. Mr. Green seconded. The motion carried unanimously.
Item #3  Request for hearing in the matter of EIB 06-03 (R) amendments to the Solid Waste Management Plan. (Misty Braswell, NMED/OGC; E. Gifford Stack, NMED/SWB)

There was a short discussion regarding an appropriate date for setting the hearing.

ACTION:  The Chair moved that the hearing be set on the Board’s July 6, 2006 meeting agenda. Ms. Bearden seconded. The motion carried unanimously. Mr. Green will act as hearing officer.

Item #4    Next Meeting.

The Chair noted that the next meeting would be held May 2 through 5, 2006 in Santa Fe.

Item #5    Adjournment:

ACTION:  Mr. Marsh moved that the meeting be adjourned. Mr. Green seconded. The motion carried unanimously.

Signature on file

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Gay Dillingham, Chair