

**NO QUORUM TO APPROVE**

**STATE OF NEW MEXICO  
ENVIRONMENT DEPARTMENT  
ENVIRONMENTAL IMPROVEMENT BOARD  
HAROLD RUNNELS BUILDING  
1190 St. Francis Drive  
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Santa Fe, NM 87502-6110  
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**MINUTES OF THE NOVEMBER 21, 2002 MEETING**

The November meeting of the Environmental Improvement Board (EIB) was held at the City County Government Center in Albuquerque, New Mexico on November 21, 2002. Vice-Chair Dr. Abbas Ghassemi called the meeting to order at approximately 9:40 a.m.

**Item # 1      Roll Call**

Members Present:    Ms. Cynthia Mojtabai  
                              Dr. Abbas Ghassemi  
                              Mr. Cliff P. Brunson

Members Absent:    Mr. William F. Brainerd  
                              Dr. Hilary Noskin  
                              Mr. David Salopek  
                              Ms. Janice Argabright

**No Quorum Present**

**Item # 2      Approval of the Agenda**

**Could not be approved at this time due to no Quorum Present.**

**Item #3      Approval of the October 11, 2002 Meeting Minutes.**

**Could not be approved at this time due to no Quorum Present.**

**Item #4      Petition by Phelps Dodge Hidalgo, Inc. regarding Operating Permit  
No. P065 – Joint Motion for Extension of Time to File Response &  
Stay of Hearing. (EIB 02-13P)**

Eric Ames, updated the Board

**Item #5**      **Petition by Phelps Dodge Tyrone, Inc. regarding Operating Permit No. P147 – Joint Motion for Extension of Time to File Response & Stay of Hearing. (EIB 02-14P)**

**Item #6**      **Petition by Dicaparl Minerals Corporation – In the matter of setting for hearing regarding Air Quality Permit No. 42-M3. (EIB 02-11P)**

**Item #7**      **Hearing of and possible decision for the Air Quality Operating Permit No. P208L, by the Waste Management of New Mexico, Inc. (EIB 02-12P)**

**Item #8**

Mr. Simpson, Counsel for the Board, gave an update on the status of the Intel case and gave instructions to the board on the upcoming matters.

**Item #9**      **Other Business**

Nothing was discussed at this time.

**Item #10**      **Next Meeting**

The next Environmental Improvement Board regularly scheduled meeting and hearing will be on, December 13, 2002.

**Item #11**      **Adjourn**