

**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2428**

Based on the Public Health Emergency declared by the Governor, and guidelines for public gatherings set out by the Department of Health, as well as direction from the Attorney General, the Environmental Improvement Board ("EIB") will hold its June 26, 2020 regularly scheduled meeting virtually. The EIB will use the video conferencing and teleconferencing application Webex. With this, you may join the meeting online or by telephone.

If you are having difficulties logging on to the meeting, please contact Lorrie Gasca at (505) 231-0914 or Cody Barnes at (505) 660-4305. Below please see login instructions.

Video Conferencing Option:

If you would like to join the video conference online, go to:

<https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m819848a7869fc77223dc9b925ca88237>

When prompted, the meeting number (access code) is: **133 874 5976**

The password is: **nmVEaXq4u76**

Teleconferencing Option:

If you would like to join the meeting thru a telephone, please call: **1-415-655-0001**

When prompted, dial the access code: **133 874 5976**

General Instructions:

Before the meeting, you may review tips and tricks on logging in and using Webex at

<https://help.webex.com/en-us/8bzter/Cisco-Webex-Meetings-Video-Tutorials>.

If you plan on joining via video, I suggest you download the desktop app before the meeting. The desktop app is free. To download it go to: <https://www.webex.com/test-meeting.html>. This link will take you to a test meeting, where you are prompted to download the app, but you will also be able to experience logging onto a meeting.

During the meeting, rules of decorum apply. Please be sure to mute yourself until you wish to speak. This will minimize background noise.

The meeting will be recorded and posted on the Board's website as soon as practicable afterwards.

If you have questions or concerns, please do not hesitate to contact me at the contact information below. The EIB appreciates your flexibility and understanding.

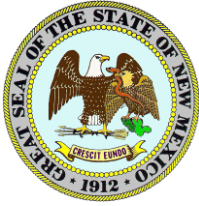
Cheers,

Cody Barnes, EIB Administrator

Work Phone: (505) 827-2428

Cell Phone: (505) 660-4305

Email: Cody.barnes@state.nm.us



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**DRAFT AGENDA
ENVIRONMENTAL IMPROVEMENT BOARD MEETING
June 26, 2020
1:00 P.M.
Virtual Meeting on Webex**

To connect via video conference, go to: <https://nmed-oit.webex.com/nmed-oit/j.php?MTID=m819848a7869fc77223dc9b925ca88237>
When prompted, dial the meeting number: 133 874 5976
The password is: nmVEaXq4u76

To connect via teleconference dial: 1-415-655-0001
When Prompted, dial access code: 133 874 5976

If you are having difficulties logging on to the meeting or during it, please contact Lorrie Gasca at (505) 231-0914 or Cody Barnes at (505) 660-4305. Please refer to the handout included with this agenda for more detailed instructions.

The following items are for discussion and possible action:

1. Roll call.
2. Approve the agenda.
3. How the Public Notice requirements were met.
4. Approval of meeting minutes from meeting on May 22, 2020.
5. Public comment unrelated to agenda items.
6. Request for hearing. EIB 20-33 (A). In the Matter of the Petition for Hearing on Regarding Registrations Numbers 8729, 8730 and 8733 under General Construction Permit for Oil and Gas. Daniel Timmons and Samantha Ruscavage-Barz, counsel for the Petitioner: WildEarth Guardians. Lara Katz, counsel for the New Mexico Environment Department. Time estimate: 30 minutes.
7. Next meeting is scheduled for July 24, 2020.
8. Adjournment.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Cody Barnes at least ten days prior to the meeting or as soon as possible at 505.827.2428 or cody.barnes@state.nm.us. Public documents can be provided in various accessible formats. Contact Cody Barnes if accessible format is needed.