



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT
BOARD**

**FINAL MEETING AGENDA
EIB Meeting and PUBLIC HEARING¹
via Cisco WebEx Platform
July 26, 2024, at 9:00 A.M.**

Items for EIB Discussion and Possible Formal Action

1. Roll call.
2. Approval of the July 26, 2024 agenda.
3. Approval of June 27th regular meeting minutes.
4. Approval of the April 5, 2024 regular meeting minutes.
5. Public Comment.
6. **NOTE:** "Pursuant to NMSA 1978, Sections 10-15-1 (H)(3) and (7), the Board may enter closed session to discuss the following pending litigation."
7. Litigation Update: D-101-CV-2023-01038 Leslie Padilla, EIB Counsel
8. Next meeting and upcoming matters.
9. Adjournment

Members of the public, interested parties, and legal counsel may attend, and when appropriate, participate in, the public meeting by Cisco WebEx platform or by telephone:

To connect to the meeting virtually, please click link below:

<https://www.env.nm.gov/events-calendar/>

Find the date of this meeting and click on the WebEx link listed.

Or in person:

New Mexico State Capitol Building
Room 321
490 Old Santa Fe Trail
Santa Fe, NM 87501

General Instructions:

If you are an individual with a disability or other need requiring a reader, amplifier, interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact our staff to discuss your accessibility needs at least one week prior, or as soon as possible, by emailing Pamela Jones at pamela.jones@env.nm.gov or calling 505-660-4305. **If you are having difficulties logging on to the meeting or during it, please contact Pam Jones at (505) 660-4305.**

¹ NM State Capitol Bldg., Room 321 490 Old Santa Fe Trail, Santa Fe, NM.