



# Notice of Meeting and Agenda

July 20, 2017

Colorado Department of Public Health & Environment  
4300 Cherry Creek Drive South, Sabin Room  
Denver, Colorado

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9:00 a.m.

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This meeting can be viewed on-line using Adobe Connect:  
<https://cdphe.adobeconnect.com/aqcc>

**Call to Order:** Determination of a Quorum

**Public Comment:** The public is invited to comment on any air pollution issue not noticed as a hearing. The Air Quality Control Commission (Commission) will not take action on issues discussed under this item today; however, items may be scheduled for further discussion or action at a later date.

## CONSENT AGENDA

*The Commission will vote on Agenda Items 1 and 2 as part of the Consent Agenda. Adoption of the Consent Agenda allows the Commission to consolidate voting on agenda items that do not need to be discussed individually and for which presentation of additional information is not required.*

### APPROVAL OF MINUTES

**1. June 15, 2017 Meeting Minutes**

Review and approval of the June 15, 2017 meeting minutes of the Commission.

### REQUEST FOR PUBLIC HEARING (AUGUST 17, 2017)

**2. Regulation Number 9: Open Burning, Prescribed Fire and Permitting**

The Division and Colorado Department of Natural Resources' Division of Parks and Wildlife and Division of State Land Board will request a public hearing to present to the Commission its significant user prescribed fire planning renewal document.

## REGULAR AGENDA

### REQUEST FOR RULEMAKING HEARING (OCTOBER 19, 2017)

#### **3. Regulation Number 7**

(5 minutes presentation, 10 minutes discussion)

The Division will request that the Commission set a rulemaking hearing to consider revisions that address EPA's oil and gas Control Techniques Guidelines. Additional control measures for the oil and gas industry may also be proposed.

### BRIEFINGS, DISCUSSIONS AND REPORTS

#### **4. Commissioner Informational Items**

Commissioners are invited to discuss activities that they have participated in over the past month and any issues relevant to Commission business.

#### **5. Division Director's Report - Garry Kaufman**

- Monthly activities report

#### **6. Attorney General's Report - Tom Roan**

- Update on legal issues and recent court actions

#### **7. Administrator's Report - Mike Silverstein**

- Review of meeting action items

Adjourn