Before the Pima County Air Quality Hearing Board
Board of Supervisors Hearing Room
130 W. Congress, First Floor, Tucson

Thursday, December 21, 2006
2:30 p.m.

In the matter of Appeals submitted by
Rob Kulakofsky, Center for Environmental Connections and
Pat Birnie, Environmental Justice Action Group
of the Air Quality Permit No. 1571 issued to Brush Ceramic Products, Inc.
Docket No. 06.001

REVISED A G E N D A

I. Other Business – new business not part of a hearing.
   a. Appointment of New AQ Hearing Board Secretary
      AQ Hearing Board Procedures Manual Rule 4.D. Secretary: The Board shall appoint its secretary, who shall not be a Board member, but shall be an employee of Pima County.

II. Call to Order – recording of members present and absent

III. Continued Hearings – None

IV. New Public Hearings – Brush Ceramic Products (BCP) Air Quality permit appeal (Notice: the Air Quality Hearing Board may go into Executive Session to receive legal advice pursuant to A.R.S. § 38-431.03.(A)(3)).
   a. Motions
   b. Overview
   c. Presentation by Appellants
   d. Presentation by Brush Ceramic Products (BCP) – BCP will participate in the hearing as the "Real Party in Interest"
   e. Presentation by Pima County

V. Old Business – None

VI. Minutes – submitted for approval, subject to changes as directed.
   Southwest Soil Remediation Public Hearing, July 29, 1997

VII. Adjournment

DEC 12 '06 PM 01:56 PC CLK OF BD