



Jennifer Thacher, *Chair*
Steve Glass, *Vice-Chair*
Suzanne Busch
Matthew Earthman
Kerry J. Howe

Julia Maccini
Roland Penttila
Russell D. Pederson
Caroline Scruggs

Water Protection Advisory Board
c/o ABCWUA
P.O. Box 568
Albuquerque, NM 87103

Jan. 12, 2018

Location: Bernalillo County Public Works Division, 2400 Broadway SE, Bldg. N Conf. Room

Time: 8:30 to 10:30 a.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for November 2017 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 10:20)
 - Elect 2018 WPAB Officers
 - Approval of WPAB Open Meetings Resolution
 - Discussion of WQPPAP Policies
 - Discussion of 2018 Work Plan, Priorities and Draft Presenter Schedule
 - PIC Agency Updates
- IV. Other Board Business (10:20 – 10:25)
- V. Public Comment Period* (10:25 – 10:30)
- VI. Adjourn

** If you would like to speak during the public comment period, please sign the list before the meeting begins. Duration of time allowed to speak is at the discretion of the board chair.*