



Julia Maccini, *Chair*  
Roberto Roibal, *Vice-Chair*  
Camilla Feibelman  
Steve Glass  
Kerry Howe

Darrell Kundargi  
Alejandría Lyons  
John Pietz  
Caroline Scruggs

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**February 21, 2020**

Location: Bernalillo County Public Works Division, 2400 Broadway SE

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

### Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Meeting Minutes (8:35 – 8:40)
  - a. January 10<sup>th</sup> Meeting Minutes
  - b. January 13<sup>th</sup> Special Meeting Minutes
- III. Board Business (8:40 – 9:30)
  - a. PIC Agency Updates
  - b. 2020 State Legislative Update
- IV. Presentation: *Office of the Natural Resources Trustee* (9:30 – 10:10)  
Maggie Hart Stebbins, Trustee, Office of the Natural Resources Trustee,  
[NRT.Springer@state.nm.us](mailto:NRT.Springer@state.nm.us)
- V. Other Board Business (10:10 – 10:20)
- VI. Public Comment Period\* (10:20 – 10:30)
- VII. 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.*