## ELAINE HOWE, CHAIR BART FARIS, VICE CHAIR JOSÉ CERRATO

## DARRELL KUNDARGI PAUL VAN GULICK JONATHAN GONZALES

CHRIS WELCH
KATHERINE TARA

## August 8th, 2025

Location: Water Authority Customer Service Conference Room 204, Microsoft Teams

Time: 9:00 a.m. to 11:00 a.m.

## **Agenda**

The Water Protection Advisory Board meeting on Friday, August 8<sup>th</sup>, 2025 will be held as a hybrid inperson and virtual meeting at the Water Authority Customer Service Building and Microsoft Teams starting at 9:00 a.m.

Members of the public will have the ability to view the meeting and provide public comment by joining the video conference. To request login information for this meeting, contact Kelsey Bicknell at <a href="mailto:kbicknell@abcwua.org">kbicknell@abcwua.org</a> or 505-289-3009. Requests for login must be received before 10 a.m. on Thursday, August 7<sup>th</sup>, 2025.

- I. Approval of Agenda (9:00 09:05)
- II. Review and Approval Meeting Minutes (09:05 09:10)
  - a. July 11<sup>th</sup>, 2025
- III. PIC Updates (09:10 09:15)
  - a. Written updates provided
- IV. Diversity, Equity, and Inclusion Subcommittee Report (09:15–09:30)
- V. Presentation: Ciudad Soil and Water Conservation District Update (09:30 10:00)

  Joshua O'Halloran, District Manager, Ciudad SWCD; joshua@ciudadswcd.org

  Steve Glass, Chair, Board of Supervisors, Ciudad SWCD; jstvglass@gmail.com
- VI. Presentation: Parking Minimums (10:00 10:30)
  Richard Meadows, AICP, Public Works, Bernalillo County; <u>rmeadows@bernco.gov</u>
  Kate Clark, AICP; Planning; City of Albuquerque; <u>kclark@cabq.gov</u>
  Skylar Nichols, Strong Towns ABQ; <u>skyler.azure@gmail.com</u>
- VII. Other Board Business (10:30 10:45)
  - a. Darrell Kundargi service recognition
  - b. Next WPAB Meeting September 12<sup>th</sup>, 2025 virtual
    - i. Topic: NMED Funding Requests for 2026 Legislative Session
- VIII. Public Comment Period (10:45 11:00)
- IX. Adjourn