



Elizabeth H. Richards, *Chair*
Jennifer Thacher, *Vice Chair*
John S. Derr
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Kerry J. Howe

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Caroline Scruggs
Erik K. Webb

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

August 12, 2016

New Location: Barelas Community Center, 801 Barela SW, Albuquerque NM 87102

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

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for June 2016 Meeting (8:35 – 8:40)
- III. Topic: Status update on Sandia National Lab's Technical Area V and Burn Site Corrective Action Activities (8:40 – 9:00)
Jun Li, DOE NNSA Environmental Restoration
Mike Skelly, DOE NNSA Environmental Restoration
- IV. Board Discussion of Presentations (9:00 – 9:30)
- V. Board Discussion of Draft Letter to County Commissioner regarding Oil and Gas Operations Guidance (9:30 – 9:45)
- VI. Board Business (9:45 – 10:00)
WPAB 2016 Calendar Review
WPAB Presentation to Water Governing Board on August 17
- VII. PIC Agency Updates (10:00 – 10:10)
- VIII. Other Board Business (10:10 – 10:15)
- IX. Public Comment Period* (10:15 – 10:30)
- X. 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.*