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ELAINE HOWE
CHRIS WELCH

November 8th, 2024

Location: Via video conference
Time: 9:00 a.m. to 11:00 a.m.

Agenda

The Water Protection Advisory Board meeting on Friday, November 8th, 2024 will be held via video conference 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 kbicknell@abcwua.org. Requests for login must be received before 12 p.m. on Thursday, November 7th, 2024.

- I. Approval of Agenda (09:00 – 09:05)
 - a. November 8th, 2024
- II. Review and Approval Meeting Minutes (09:05 – 09:10)
 - a. October 11th, 2024
- III. Board Business (09:10 – 09:20)
 - a. Welcome new board member, Paul van Gulick
- IV. PIC Updates (09:20 – 09:35)
 - a. City of Albuquerque Environmental Health updates
- V. Diversity, Equity, and Inclusion Subcommittee Report (09:35 – 09:40)
- VI. Kirtland Air Force Base Bulk Fuels Facility Jet Fuel Leak Updates (09:40-10:40)
 - a. Regulatory Update – Kirtland Air Force Base Bulk Fuels Facility Corrective Action
John David Nance, Hazardous Waste Bureau Chief, New Mexico Environment Department,
jd.nance@env.nm.gov
 - b. Kirtland Air Force Base (KAFB) Bulk Fuels Facility Leak Cleanup
Ryan Wortman, Physical Scientist, Kirtland Installation Support Section, Air Force Civil Engineering Center,
ryan.wortman.3@us.af.mil
 - c. Project Update: Bulk Fuels Facility Jet Fuel Leak
Kelsey Bicknell, Environmental Manager, Water Authority,
kbicknell@abcwua.org
- VII. Other Board Business (10:40 – 10:50)
 - a. Discussion: Move in-person meeting from January 10th to January 3rd
- VIII. Public Comment Period (10:50 – 11:00)
- IX. Adjourn