



Jennifer Thacher, *Chair*
Steve Glass, *Vice-Chair*
Suzanne Busch
John S. Derr
Kerry J. Howe

Roland Penttila
Russell D. Pederson
Caroline Scruggs

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

Jan. 13, 2017

Location: Bernalillo County Public Works Division, 2400 Broadway SE

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 2016 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 10:20)
 - Elect 2016 WPAB Officers
 - Approval of WPAB Open Meetings Resolution
 - Discussion and Approval of Draft 2015 Annual Report
 - Discussion of 2016 Work Plan and Draft Presenter Schedule
 - Discussion of Water-Related State Legislation
- 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.*