



BART FARIS, CHAIR
STEVE GLASS , VICE CHAIR
JOSÉ CERRATO

DARRELL KUNDARGI JONATHAN GONZALES
CAMILLA FEIBELMAN ELAINE HOWE
CAROLINE SCRUGGS CHRIS WELCH

September 13th, 2024

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

Agenda

The Water Protection Advisory Board meeting on Friday, September 13th, 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, September 12th, 2024.

- I. Approval of Agenda (09:00 – 09:05)
 - a. September 13th, 2024

- II. Review and Approval Meeting Minutes (09:05 – 09:10)
 - a. August 9th, 2024

- III. Board Business (09:10 – 09:25)
 - a. Discussion: In person meetings – location and frequency
 - b. Vote: In person meetings – location and frequency

- IV. PIC Updates (09:35 – 09:50)

- V. Diversity, Equity, and Inclusion Subcommittee Report (09:50 – 10:00)

- VI. Update from the Office of the Natural Resource Trustee (10:00 – 10:40)
Kate Girard, Executive Director, Office of the Natural Resources Trustee, Kate.Girard@onrt.nm.gov

- VII. Other Board Business (10:40 – 10:50)
 - a. Next WPAB Meeting: October 11th, 2024, at 9 AM
 - i. Presentation Topic: To be determined

- VIII. Public Comment Period (10:50 – 11:00)

- IX. Adjourn