



STEVE GLASS, CHAIR

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BART FARIS

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ALEJANDRÍA LYONS

CAROLINE SCRUGGS

JOEL WOOLDRIDGE

August 12, 2022

Location: Webex Video Conference

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

Agenda

The Water Protection Advisory Board meeting on Friday, August 12, 2022 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. Contact Kelsey Bicknell at kbicknell@abcwua.org or 505-916-9160 to request login information. Requests for login must be received before 12:00 p.m. on Thursday, August 11, 2022.

- I. Approval of Agenda (9:00 – 9:05)
- II. Review and Approval Minutes (9:05 – 9:10)
 - a. May 13, 2022
 - b. June 10, 2022
- III. Board Business (9:10 – 9:20)
 - ~~a. PIC Updates~~
 - ~~IV.a. Diversity, Equity, and Inclusion Subcommittee Report (9:20 – 9:40)~~
- ~~V.IV.~~ Presentation: Kirtland Air Force Base Bulk Fuels Facility Leak Cleanup (9:40 – 10:25)
Ryan Wortman, Kirtland Air Force Base, Physical Scientist, ryan.wortman.3@us.af.mil
- ~~VI.V.~~ Water Authority Sanitary Sewer Overflow Update (10:25 – 10:40)
Danielle Shuryin, Compliance Manager, ABCWUA, dshuryin@abcwua.org
Jason Casuga, Chief Engineer/CEO, MRGCD, jason@mrqcd.org
- ~~VI.~~ Diversity, Equity, and Inclusion Subcommittee Report (10:20 – 10:40)
- VII. Other Board Business (10:40 – 10:45)
- VIII. Public Comment Period (10:45 – 11:00)
- IX. Adjourn