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CAMILLA FEIBELMAN    ELAINE HOWE  
CAROLINE SCRUGGS    CHRIS WELCH

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**October 11<sup>th</sup>, 2024**

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

### **Agenda**

**The Water Protection Advisory Board meeting on Friday, October 11<sup>th</sup>, 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](mailto:kbicknell@abcwua.org). Requests for login must be received before 12 p.m. on Thursday, October 10<sup>th</sup>, 2024.**

- I.        Approval of Agenda (09:00 – 09:05)
  - a.    October 11<sup>th</sup>, 2024
- II.       Review and Approval Meeting Minutes (09:05 – 09:10)
  - a.    September 13<sup>th</sup>, 2024
- III.      PIC Updates (09:10 – 09:25)
- IV.      Diversity, Equity, and Inclusion Subcommittee Report (09:25 – 09:40)
- V.       Update from the City of Albuquerque – Environmental Health Groundwater Division (09:40 – 10:10)  
*Terrance Smith, Deputy Director, City of Albuquerque Environmental Health,*  
[terrancesmith@cabq.gov](mailto:terrancesmith@cabq.gov)
- VI.      Other Board Business (10:10 – 10:40)
  - a.    Next WPAB Meeting: November 8<sup>th</sup>, 2024, at 9 AM
    - i.    Presentation Topic: Kirtland Bulk Fuels Facility Update
- VII.     Public Comment Period (10:40 – 10:45)
- VIII.    Adjourn