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ELAINE HOWE
CHRIS WELCH

October 11th, 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 11th, 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, October 10th, 2024.

- I. Approval of Agenda (09:00 – 09:05)
 - a. October 11th, 2024

- II. Review and Approval Meeting Minutes (09:05 – 09:10)
 - a. September 13th, 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

- VI. Other Board Business (10:10 – 10:40)
 - a. Next WPAB Meeting: November 8th, 2024, at 9 AM
 - i. Presentation Topic: Kirtland Bulk Fuels Facility Update

- VII. Public Comment Period (10:40 – 10:45)

- VIII. Adjourn