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

Feb. 13, 2015

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 October 2014 Meeting (8:35 – 8:40)
- III. Presentation: Update on UNM's Utton Transboundary Resources Center Projects
Adrian Oglesby, Director, Utton Transboundary Resources Center
- IV. Board Business (8:40 – 10:20)
 - Elect 2015 WPAB Officers
 - Approval of WPAB Open Meetings Resolution and Review of WPAB / Policy Implementation Missions
 - Discussion and Approval of Draft 2014 Annual Report
 - Discussion of 2015 Work Plan and Draft Presenter Schedule
 - Discussion of Water-Related State Legislation
 - Discussion of Support Letters for the Federal Wildfire Disaster Funding Act (HR3992) and Rio Grande Water Fund related legislation
- V. Other Board Business (10:20 – 10:25)
- VI. Public Comment Period* (10:25 – 10:30)
- VII. 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.*