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

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**Mar. 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 February Meeting (8:35 – 8:40)
- III. Presentation: Update on Interim Measure Activities at the KAFB Bulk Fuels Facility Spill (8:40 – 9:30)
  - Dr. Adria Bodour, Air Force Civil Engineering Center
  - Mr. Dennis McQuillan, New Mexico Environment Department
  - Dr. John Sigda, INTERA Incorporated
- IV. Board Business (9:30 – 10:10)
  - Discussion of Draft Water Authority Governing Board Resolution for the Mixed Waste Landfill
  - Discussion and Approval of Revised 2014 Annual Report
  - Discussion and approval of Revised 2015 Work Plan and Draft Presenter Schedule
  - Discussion of Support Letter for Rio Grande Water Fund Related Legislation
- V. Other Board Business (10:10 – 10:15)
- VI. Public Comment Period\* (10:15 – 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.*