Elizabeth H. Richards, *Chair* Jennifer Thacher, *Vice Chair* John S. Derr Steve Glass Kerry J. Howe

Stephanie J. Moore Russell D. Pederson Caroline Scruggs Erik K. Webb Water Protection Advisory Board c/o ABCWUA P.O. Box 568 Albuquerque, NM 87103

May 13, 2016

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 April 2016 Meeting (8:35 8:40)
- III. Presentation: Oil and Gas Operations in the Middle Rio Grande Basin (8:40 9:10)
 Dr. Bruce Thomson, Professor Emeritus, UNM Civil Engineering
- IV. Board Discussion of First Presentation (9:10 9:30)
- V. Presentation: Considerations for Local Oil and Gas Regulatory Ordinances (9:30 10:00)
 Dr. Bob Wessely, Co-founder, SciSo
- VI. Board Discussion of Second Presentation (10:00 10:10)
- VII. PIC Agency Updates (10:10 10:20)
- VIII. Other Board Business (10:20 10:25)
- IX. Public Comment Period* (10:25 10:30)
- X. 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.