



Elizabeth H. Richards, *Chair*
Jennifer Thacher, *Vice Chair*
John S. Derr
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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

September 9, 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 June and August 2016 Meetings (8:35 – 8:40)
- III. Presentation: Overview of the Municipal Separate Storm Sewer System (MS4) Overview (8:40 – 8:50)
Mr. Dan McGregor, Bernalillo County Public Works Dept.
- IV. Presentation: Status of City of Albuquerque's Stormwater Ordinance and Bernalillo County's New Stormwater Ordinance (8:50 – 9:30)
Ms. Kathy Verhage, City of Albuquerque Department of Municipal Development
Mr. Dan McGregor, Bernalillo County Public Works Dept.
- V. Board Discussion of Presentations (9:30 – 9:50)
- VI. Board Business (9:50 – 10:00)
Election of New WPAB Chair
- VII. PIC Agency Updates (10:00 – 10:10)
Bernalillo County
City of Albuquerque
Water Authority
Others
- VIII. Other Board Business (10:10 – 10:15)
- IX. Public Comment Period* (10:15 – 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.*