



Jennifer Thacher, *Chair*
Steve Glass, *Vice-Chair*
Suzanne Busch
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Kerry J. Howe

Roland Penttila
Russell D. Pederson
Caroline Scruggs

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

Feb. 10, 2017

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 Draft Minutes for January 2016 Meeting (8:35 – 8:40)
- III. Board Business (8:40 – 9:00)
 - PIC Agency Update
 - Legislative Update
 - WPAB 2017 Schedule Update
- IV. Presentation: Update on Water Authority's "Water 2120" Water Resource Management Strategy (9:00 – 9:30)
Rick Shean, Water Quality Hydrologist, Water Authority
- V. Presentation: Risk of Pipeline Exposure and Catastrophic Releases to the Middle Rio Grande / Albuquerque Water Basin (9:30 – 10:00)
Jodilynn, Ortiz, Executive Director, Strategic Development Planning
- VI. Other Board Business (10:00 – 10:05)
- VII. Public Comment Period* (10:05 – 10:30)
- VIII. 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.*