



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

Roland Penttila
Russell D. Pederson
Caroline Scruggs

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

March 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. Presentation: Update on the Kirtland Air Force Base Bulk Fuels Facility Leak Site (8:40 – 9:30)
Dr. Adria Bodour, U.S. Air Force Civil Engineering Center
Ms. Diane Agnew, New Mexico Environment Department
- IV. Board Business (9:30 – 10:00)
 - Board Discussion of Presentation
 - Board Discussion on Feb. Meeting Presentation Regarding the Risk of Pipeline Exposure and Catastrophic Releases in the Middle Rio Grande Basin
 - PIC Agency Update
 - Legislative Update
- V. Other Board Business (10:00 – 10:05)
- VI. Public Comment Period* (10:05 – 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.*