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

June 9, 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 May 2017 Meeting (8:35 8:40)
- III. Presentation: Water Authority's Annual Drinking Water Quality Report (8:40 9:00)
 Mr. Mark Kelly, Water Authority
- IV. Presentation: Update on Fruit Avenue Plume Superfund Site and Local Perspectives (9:00 9:20)
 - Mr. Bart Faris, City of Albuquerque Mr. Rick Shean, Water Authority
- V. Board Discussion on Presentations (9:20 9:40)
- VI. Board Business (9:40 10:00)
 - PIC Agency Update
 - Legislative Update
- VII. Other Board Business (10:00 10:05)
- VIII. Public Comment Period* (10:05 10:30)
- IX. 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.