



Kerry Howe, *Chair*
Russell Pederson, *Vice-Chair*
Suzanne Busch
Steve Glass

Julia Maccini
Roland Penttila
Caroline Scruggs
Jennifer Thacher

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

July 13, 2018

Location: Bernalillo County Public Works Division, 2400 Broadway SE, Bldg. N Conf. Room

Time: 8:30 to 10:00 a.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of April 13, 2018 Meeting Minutes (8:35 – 8:40)
- III. Review and Approval of June 8, 2018 Meeting Minutes (8:40 – 8:45)
- IV. Board Business (8:45 – 9:45)
 - a. PIC Agency Updates
 - b. Kirtland Air Force Base, Bulk Fuels Facility Leak Project Resolution
 - c. Follow-up letter to MRCOG for Oil and Gas regional template and ordinance development
- V. Public Comment Period* (9:45 – 10:00)
- VI. 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.*