



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

August 10, 2018

Location: **Bachechi Environmental Education Building, 9521 Rio Grande Blvd NW**

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

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of July 13, 2018 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 9:10)
 - a. PIC Agency Updates
 - b. WPAB Letter Response to NMED and Air Force Letters on the Kirtland AFB Bulk Fuels Facility jet fuel leak project
- IV. Presentation: Modified Stage 2 Abatement Plan, Los Angeles Landfill (9:10 – 10:00)
Bart Faris and Ken Ziegler, Albuquerque Environmental Health Department
- V. Board Discussion of Presentations (10:00 – 10:20)
- VI. Other Board Business (10:20 – 10:25)
- VII. Public Comment Period* (10:25 – 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.*