

Kerry Howe, *Chair*Russell Pederson, *Vice-Chair*Suzanne Busch
Julia Maccini
Roland Penttila

John Pietz Roberto Roibal Caroline Scruggs Jennifer Thacher Water Protection Advisory Board c/o ABCWUA P.O. Box 568 Albuquerque, NM 87103

September 14, 2018

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

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

Agenda

- I. Approval of Agenda (8:30 8:35)
- II. Review and Approval of August 10, 2018 Meeting Minutes (8:35 8:40)
- III. Board Business (8:40 9:00)
 - a. Welcome New Members Roberto Roibal, Julia Maccini, and John Pietz
 - b. Recognition of WPAB Service Steve Glass
 - c. PIC Agency Updates
- IV. Presentation: *Tijeras Arroyo Nitrate Study* (9:00 9:40)
 Stuart Norton, U.S. Geological Survey
- V. Presentation: Oil and Gas Potential of Sandoval County (9:40 10:20)
 Ron Broadhead and Dr. Alex Rinehart, New Mexico Bureau of Geology and Mineral Resources
- 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.