

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

November 9, 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 October 12, 2018 Meeting Minutes (8:35 8:40)
- III. Board Business (8:40 9:00)
 - a. PIC Agency Updates
- IV. Presentation: Update on New Mexico Environment Department Ground Water Quality Bureau State Cleanup Program (9:00 – 10:00)
 Justin Ball, Acting Program Manager, NMED
- 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.