

Kerry Howe, *Chair* Russell Pederson, *Vice-Chair* Suzanne Busch Steve Glass Julia Maccini Roland Penttila John Pietz Roberto Roibal Caroline Scruggs Water Protection Advisory Board c/o ABCWUA P.O. Box 568 Albuquerque, NM 87103

Mar. 8, 2019

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 Minutes for the February 8, 2019 Meeting Minutes (8:35 8:40)
- III. Board Business (8:40 9:00)
 - Approval of WPAB procedure for board correspondence and documents
 - PIC Agency Updates
 - 2019 State Legislative Update
- IV. Presentation: Bosque Ecosystem Monitoring Program (BEMP) Overview (9:00 9:40) Sean O'Neil, Biologist, Bosque Ecosystem Monitoring Program, University of New Mexico/Bosque School sean.oneill@bosqueschool.org; (505) 350-5267
- V. Presentation: New Mexico Aquifer Mapping Program Overview (9:40-10:20) Stacy Timmons, Aquifer Mapping Program Manager, New Mexico Bureau of Geology and Mineral Resources <u>stacy.timmons@nmt.edu</u>; (575) 835-6951
- 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.