



Kerry Howe, *Chair*  
Steve Glass, *Vice-Chair*  
Camilla Feibelman  
Alejandria Lyons  
Darrel Kundargi

Julia Maccini  
John Pietz  
Roberto Roibal  
Caroline Scruggs

---

## November 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 September 13, 2019 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 9:00)
  - a. PIC Agency Updates
- IV. Presentation: *Update on the Kirtland Air Force Base Bulk Fuels Facility Project* (9:00 – 10:00)  
Stephanie Stringer, New Mexico Environment Department  
[stephanie.stringer@state.nm.us](mailto:stephanie.stringer@state.nm.us)
- V. Other Board Business (10:00 – 10:15)
- VI. Public Comment Period\* (10:15 – 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.*