



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

Julia Maccini
John Pietz
Roberto Roibal
Caroline Scruggs

December 13, 2019

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

Time: 8:30 to 9:30 a.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for the November 8, 2019 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 9:20)
 - a. PIC Agency Updates
 - b. Letter to Mr. Mark Correll, Deputy Assistant Secretary of the Air Force (Environment, Safety, and Infrastructure)
- IV. Other Board Business (9:20 – 9:25)
- V. Public Comment Period* (9:25 – 9:30)
- VI. 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.*