



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

Julia Maccini  
John Pietz  
Roberto Roibal  
Caroline Scruggs

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## January 10, 2020

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 December 13, 2019 Meeting Minutes (8:35 – 8:40)
- III. Board Business (8:40 – 10:20)
  - Elect 2020 WPAB Officers
  - Approval of WPAB Open Meetings Resolution
  - Approval of 2020 WPAB Work Plan
  - Draft Presenter Schedule
  - PIC Agency Updates
  - 2020 State Legislative Update
- IV. Other Board Business (10:20 – 10:25)
- V. Public Comment Period\* (10:25 – 10:30)
- 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.*