



Julia Maccini, *Chair*
Roberto Roibal, *Vice-Chair*
Camilla Feibelman
Steve Glass
Kerry Howe

Darrell Kundargi
Alejandría Lyons
John Pietz
Caroline Scruggs

February 21, 2020

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 8:30 a.m. to 10:30 a.m.

Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Meeting Minutes (8:35 – 8:40)
 - a. January 10th Meeting Minutes
 - b. January 13th Special Meeting Minutes
- III. Board Business (8:40 – 9:30)
 - a. PIC Agency Updates
 - b. 2020 State Legislative Update
- IV. Presentation: *Office of the Natural Resources Trustee* (9:30 – 10:10)
Maggie Hart Stebbins, Trustee, Office of the Natural Resources Trustee,
NRT.Springer@state.nm.us
- V. Other Board Business (10:10 – 10:20)
- VI. Public Comment Period* (10:20 – 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.*