



STEVE GLASS, CHAIR

ROBERTO ROIBAL, VICE CHAIR

JOSÉ CERRATO

BART FARIS

CAMILLA FEIBELMAN

DARREL KUNDARGI

ALEJANDRÍA LYONS

CAROLINE SCRUGGS

JOEL WOOLDRIDGE

October 15, 2021

Location: Via video conference

Time: 9:00 a.m. to 11:00 a.m.

Agenda

Members of the public will have the ability to view the meeting and provide public comment by joining the video conference. To request login information for this meeting, contact Diane Agnew at dagnew@abcwua.org or 505-206-7148. Requests for login must be received before 8:00 a.m. on Friday, October 15, 2021.

- I. Approval of Agenda (9:00 – 9:05)
- II. Review and approval of September 10, 2021 Meeting Minutes (9:05 – 9:10)
- III. Board Business (9:10– 9:25)
 - a. PIC Updates
- IV. Review of draft letter regarding KAFB Bulk Fuels Facility project (9:25-10:00)
- V. Follow-up discussion of draft DEI Toolkit (10:00-10:50)
DEI Sub-Committee: Camilla Feibelman
- VI. Other Board Business (10:50 – 10:55)
- VII. Public Comment Period (10:55 – 11:00)
- VIII. Adjourn