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Water Protection Advisory Board
c/o ABCWUA
P.O. Box 568
Albuquerque, NM 87103

August 14, 2015

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 2:00 to 4:00 p.m.

Revised Agenda

- I. Approval of Agenda (2:00 – 2:05)
- II. Review and Approval of Minutes for July Meeting (2:05 – 2:10)
- III. Presentation (2:10 – 2:40): Hewlett-Packard Company's Request for Closure of the Former Digital Equipment Corp. Site on the Grounds of Technical Infeasibility
Mr. Justin Ball, Environmental Scientist, New Mexico Environment Department
- IV. Board Discussion on the Presentation (2:40 – 3:00)
- V. Board Business (3:00 – 3:40)
 - Legislative and Regulatory Updates
 - PIC Agency Updates
 - Proposal for Watershed-Based Permit MS4 Oversight Role for WPAB
- VI. Other Board Business (3:40 – 3:45)
- VII. Public Comment Period* (3:45 – 4:00)
- VIII. 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.*