



Julia Maccini, *Chair*  
Roberto Roibal, *Vice-Chair*  
Camilla Feibelman  
Steve Glass  
Darrell Kundargi

Alejandría Lyons  
John Pietz  
Caroline Scruggs  
Joel Wooldridge

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## October 28, 2020 – Special Meeting

Location: Video conference<sup>1</sup>

Time: 9:00 a.m. to 10:30 a.m.

<sup>1</sup> Meeting was held via video conference in response to Governor Michelle Lujan Grisham's declaration of a public health emergency and ban on gatherings of more than five people.

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**Board Members Present:** Chair Julia Maccini, Vice-Chair Roberto Roibal, Steve Glass, John Pietz, Caroline Scruggs, and Joel Wooldridge

**Board Members Absent (excused):** Camilla Feibelman, Darrell Kundargi, and Alejandría Lyons

**PIC Members Present:** Diane Agnew, Kali Bronson, Shellie Eaton, Mo Hobbs, Mark Kelly, Dan McGregor, Kate Mendoza, Danielle Shurn, Kathy Verhage, and Ken Ziegler

**Guests:** Ludella Awad, Molly Callaghan, and Sophia Sanchez (Congresswoman Debra Haaland's Office); Elizabeth Anderson (Albuquerque Bernalillo County Water Utility Authority), Adriann Barboa (Bernalillo County Commissioner Elect), Alex Eubanks (Senator Martin Heinrich's Office)

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### I. Call to Order

Chair Ms. Julia Maccini called the meeting to order at 9:04 a.m.

### II. Approval of Agenda (9:00 – 9:05)

Chair Maccini requested a motion to approve the special meeting agenda. Vice-Chair Roberto Roibal moved to approve the agenda and Mr. Steve Glass seconded. Motion to approve the agenda carried unanimously.

### III. Board Business (9:05 – 10:15)

#### a. Letter to the New Mexico Environment Department and Air Force on the Kirtland Air Force Base Bulk Fuels Facility

Board members reviewed a draft letter to the New Mexico Environment Department (NMED) and the Air Force regarding the Kirtland Air Force Base (KAFB) Bulk Fuels Facility

(BFF) remediation project. The letter addressed four areas of concern: 1) stakeholder involvement; 2) Technical Working Group meeting frequency; 3) existing data gaps; and 4) accessibility of public information. Board members discussed KAFB's recent solicitation to gauge interest in establishing a Restoration Advisory Board (RAB), and voiced concerns that a RAB may lead to reduced communication between the Air Force and stakeholders. Board members revised and finalized the letter to the Air Force and NMED during the meeting. Chair Maccini asked for a motion to approve the revised letter. Dr. Caroline Scruggs moved to approve the letter and Mr. John Pietz seconded. Motion to approve the letter to the Air Force and NMED carried unanimously.

**IV. Other Board Business (10:15 – 10:20)**

None.

**V. Public Comment Period (10:20 – 10:30)**

None.

**VI. Adjourn**

Chair Maccini moved to adjourn the meeting. Mr. Glass moved to approve adjournment and Vice-Chair Roibal seconded. The meeting adjourned 9:54 at a.m.