

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA**

Tuesday, April 25, 2017
Open Space Visitor Center
6500 Coors Blvd. NW
1:30 PM

Members

Loren Hines (Chair)
Don Couchman
Chris Green
Rene Horvath
Michael Jensen
Alan Reed
Janet Saiers

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| 1. | 1:30 PM | Call to order and Introductions | Loren Hines, Chair |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:35 PM | Action: Approval of March 28, 2017 minutes | Board |
| 4. | 1:40 PM | Action: Approval of April 12, 2017 minutes | Board |
| 5. | 1:45 PM | Public comment | Public |
| 6. | 1:55 PM | Announcements and Correspondence | Board |
| 7. | 2:05 PM | Real Property Report
a. Open Space acquisition in Foothills | Don Britt, COA Real Property |
| 8. | 2:15 PM | Presentation: Open Space trust land | Chris Daniel, Treasury
Pam Fanelli, Accounting |
| 9. | 2:30 PM | Presentation: ABC-Z plan | Mikaela Renz-Whitmore |
| 10. | 2:45 PM | Update: Candelaria Farm Preserve advisory group | Michael Jensen |
| 11. | 2:55 PM | Update: Open Space farmlands | Michael Jensen |
| 12. | 3:05 PM | Update: Bernalillo County greenprint process | Michael Jensen |
| 13. | 3:15 PM | Action: Approval of 2017 work plan | Alan Reed, Janet Saiers |
| 14. | 3:30 PM | Action: Proposed concept for Petroglyph National Monument Visitor Use Management Plan | Alan Reed |
| 15. | 3:45 PM | Adjournment | Board |

Next board meeting to be held on **Tuesday, May 23, 2017**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and you require special assistance to participate in this meeting, please contact the Open Space Division at 452-5200 at least 3 days prior to the meeting.