



**City of Albuquerque
Department of Arts and Culture**

**ABQ BioPark Advisory Group
MEETING AGENDA**

Tuesday, September 7, 2021 4:00 - 5:30 pm

Zoom

For link to Zoom meeting please contact jvallejos@cabq.gov

- I. Call to Order
- II. Approval of Agenda
- III. Approval of the Minutes from March 2nd, 2021 meeting
- IV. Public Comment
- V. Introductions and Reports
 - A. New Mexico BioPark Society – Julie Miller Rugg, Executive Director
- VI. Reviews & Approvals
 - A. Bylaws Subcommittee – presentation/discussion of draft BioPark Advisory Board Bylaws
- VII. Announcements/Ongoing Project Updates
 - A. Board Chair Announcements
 - B. Board Announcements
 - Annual Report
 - C. Project Updates
 - Shigella Infection update
 - GRT & Master Plan
 - AZA inspection/hearing

- Strategic Planning

VIII. New Business

A. Future Subcommittees

IX. Next Regular Meeting – December 7, 2021 4:00 – 5:30 pm

X. Adjourn