



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

**ABQ BioPark Advisory Group  
MEETING AGENDA**

**Tuesday, December 7, 2021 4:00 - 5:30 pm**

**Zoom**

For link to Zoom meeting please contact [jvallejos@cabq.gov](mailto:jvallejos@cabq.gov)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of the Minutes from September 7, 2021 meeting
- IV. Public Comment
- V. Introductions and Reports
- 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 (Stephanie/Brandon/Bob/Julie - NMBPS)
    - AZA Accreditation Update
    - GRT & Master Plan
      - o Tram
      - o Heritage Farm

- Asia
- Australia
- Deferred Maintenance Queue
- Master Plan Review
- Strategic Planning
- New Mexico BioPark Society

VIII. New Business

- Advisory Board Subcommittee Discussion

IX. Next Regular Meeting – March 1, 2022 4-5:40pm

X. Adjourn