

## CITY OF ALBUQUERQUE, OLD TOWN PORTAL MARKET ADVISORY BOARD Meeting Agenda

## Wednesday, January 11, 2023 from 4:00 to 5:00 P.M. Albuquerque Museum, Conference Room

| 1. | Establish Quorum                     |
|----|--------------------------------------|
| 2. | Approve Agenda                       |
| 3. | Approve November 9, 2022 Minutes     |
| 4. | Portal Manager's Report              |
| 5. | Consideration of the Cool Shift Rule |
|    |                                      |
| 6. | Old Business                         |
|    |                                      |
|    |                                      |
| 7. | New Business                         |
|    |                                      |
|    |                                      |
|    |                                      |

8. Board meeting dates scheduled for FY23: 4/19/23, 6/21/23.

9. Adjourn