

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA**

Tuesday, January 23, 2024

Join IN PERSON or ZOOM

Open Space Visitors Center 6500 Coors Blvd NW

<https://cabq.zoom.us/j/85167397725>

Meeting ID: 851 6739 7725

One tap mobile

+16694449171,,85167397725# US +16699006833,,85167397725# US (San Jose)

Members

Don Meaders Michael Scisco
Barbara Taylor Taylor Bui
Corrina Jaramillo-Feldman Diane Souder

- | | | | |
|-----|---------|--|---------------------|
| 1. | 1:30 PM | Call to order and Introductions | Don Meaders (Chair) |
| 2. | 1:35 PM | Action: Approval of Agenda | Board |
| 3. | 1:40 PM | Action: Approval December 12, 2023 Minutes | Board |
| 4. | 1:45 PM | Public Comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 1:55 PM | Action: Los Poblanos Open Space Proposed Solar Project | Robyn Wagoner |
| 7. | 2:15 PM | Trust Fund Update | Staff |
| 8. | 2:35 PM | CNP Annual Presentation | Staff |
| 9. | 2:55PM | Staff Updates and Q&A | Staff |
| 10. | 3:15 PM | Committee assignments | Board/Staff |
| 11. | 3:25 PM | Adjournment | Board |

Next board meeting **February 27, 2024**

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.

Amanda Romero 768-4212 or aeromero@cabq.gov