

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, October 26, 2021 at 1:30 PM

**Join Zoom Meeting:**

<https://cabq.zoom.us/j/86729089491>

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## Members

Twyla McComb  
Taylor Bui  
Michael Scisco  
Don Meaders

Tasia Young  
Scott Forester  
Barbara Taylor

- |     |         |   |                                |
|-----|---------|---|--------------------------------|
| 1.  | 1:30 PM | Call to order and Introductions   | Twyla McComb (Chair)           |
| 2.  | 1:35 PM | Action: Approval of Agenda  | Board                          |
| 3.  | 1:40 PM | Action: Approval September 28, 2021 Minutes   | Board                          |
| 4.  | 1:45 PM | Public Comment  | Public                         |
| 5.  | 1:55 PM | Announcements and Correspondence  | Board                          |
| 6.  | 2:00 PM | Update on sale of exchange lands  | Real Property (Reylene Garcia) |
| 7.  | 2:10 PM | Trust Fund report/Poole property expense  | Staff                          |
| 8.  | 2:20 PM | R-21-171 – Determination of sub-committee to Determine deep dive guidelines of CNP. | Board                          |
| 9.  | 2:40 PM | Status of bond funds and La Cuentista   | Staff                          |
| 10. | 2:45 PM | Dates for Nov/Dec combined meeting – Dec 7 <sup>th</sup> /14 <sup>th</sup>          | Board                          |
| 11. | 2:50 PM | Election – Board Chair  | Board                          |
| 12. | 2:55 PM | Staff Updates   | Staff                          |
| 13. | 3:10 PM | Adjournment   | Board                          |

Next board meeting: **TBD**

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](mailto:aeromero@cabq.gov)**