

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, October 27, 2020 at 1:30 PM

Join Zoom Meeting:

<https://cabq.zoom.us/j/98063636083>

Meeting ID: 980 6363 6083

One tap mobile

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Meeting ID: 980 6363 6083

Find your local number: <https://cabq.zoom.us/u/aghEHsN4w>

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 22, 2020 Minutes | Board |
| 4. | 1:45 PM | Public comment | Public |
| 5. | 2:00 PM | Announcements and Correspondence | Board |
| 6. | 2:05 PM | Discussion – Quarterly Trust Fund Report | Board |
| 7. | 2:15 PM | Discussion – GO Bond Cycle and Budget | Staff |
| 8. | 2:25 PM | Candelaria Farm EPC hearing and Neighborhood Meeting debrief | Staff |
| 9. | 2:35 PM | Review of CNP (Pest Control) | Staff |
| 10. | 2:50 PM | Action: IPM Candelaria Farms | Board |
| 11. | 3:05 PM | Action: IDO Recommendation | Board/IDO Subcommittee |
| 12. | 3:10 PM | Action: Procedures for Board meeting revision 2.4 | Board |
| 13. | 3:15 PM | Field Trip to Poole Property November | Board |
| 14. | 3:45 PM | Subcommittee Debriefs | Board |
| 15. | 4:00 PM | Updates on current Open Space projects | Staff |
| 16. | 4:05 PM | Holiday Schedule | Board |
| 17. | 4:10 PM | Adjournment | Board |

Next board meeting **TBD due to the Holidays**

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 768-4200 at least 3 days prior to the meeting.

Amanda Romero 768-4212 or aeromero@cabq.gov