

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA**

Tuesday, November 29, 2022

Join IN PERSON or ZOOM

Open Space Visitors Center 6500 Coors Blvd NW

<https://cabq.zoom.us/j/83114539112?pwd=OGJjcWlzd2RTM2tpeEszWkd0SFkZz09>

Meeting ID: 831 1453 9112 Passcode: 391084

One tap mobile

+16699006833,,83114539112#,,, *391084# US (San Jose) +17193594580,,83114539112#,,, *391084# US

Find your local number: <https://cabq.zoom.us/u/kblWjh4ZJ6>

Members

Twyla McComb
Taylor Bui
Michael Scisco
Don Meaders

Tasia Young
Scott Forester
Barbara Taylor

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|-----|---------|--|--------------------|
| 1. | 1:30 PM | Call to order and Introductions | Taylor Bui (Chair) |
| 2. | 1:35 PM | Action: Approval of Agenda | Board |
| 3. | 1:40 PM | Action: Approval October 25, 2022 Minutes | Board |
| 4. | 1:45 PM | Public Comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 1:55 PM | Land Acquisition Efforts and Strategies
a) Update on Sand Dunes Acquisition | Board |
| 7. | 2:10 PM | Open Space Trust Fund Committee Updates
a) Committee Meeting Update
b) Language Update
c) GO Bond Increase Update | Board/Staff |
| 8. | 2:45 PM | ACTION ITEM: Board Recommendation on Open Space
Police unit dissolution | Board |
| 9. | 3:05 PM | Discussion: 2023 Meetings
a) Possible Site Visits
b) Board Chair and Vice Chair Elections | Board |
| 10. | 3:20 PM | Staff Updates
a) Update on TPL Study | Staff |
| 11. | 3:40 PM | Adjournment | Board |

Next board meeting **January 24, 2023**

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