

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA**

Tuesday, August 22, 2023

Join IN PERSON or ZOOM

Open Space Visitors Center 6500 Coors Blvd NW

<https://cabq.zoom.us/j/88687074048>

Meeting ID: 886 8707 4048

One tap mobile

+12532050468,,88687074048# US +12532158782,,88687074048# US (Tacoma)

Members

Don Meaders
Barbara Taylor
Tasia Young
Corrina Jaramillo-Feldman
Michael Scisco
Twyla McComb
Taylor Bui

- | | | | |
|-----|---------|--|-----------------------|
| 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 July 25, 2023 & August 10, 2023 Minutes | Board |
| 4. | 1:45 PM | Public Comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 1:55 PM | Report from APD on Open Space Conservation Officer | Deputy Chief Smathers |
| 7. | 2:25 PM | Report on 2023 G.O, Bond 3% set aside for Open Space | Staff |
| 8. | 2:45 PM | Hubbell Oxbow Site Plan Presentation | AMAFCA |
| 9. | 3:05PM | Bosque Assessment Update Prioritization | Tetrattech |
| 10. | 3:30 PM | Discussion: Policy Changes for Extraordinary structures
In MPOS | Board |
| 11. | 3:45 PM | Discussion: APD Letter | Board |
| 12. | 4:00 PM | Staff Updates and Q&A | Staff |
| 13. | 4:25 PM | Adjournment | Board |

Next board meeting **September 26, 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