

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, August 25, 2020 at 1:30 PM

Join Zoom Meeting:

<https://cabq.zoom.us/j/96574346440?pwd=eHBjTThJZWRRrZS9rLzAxR0syY3FBUT09>

Meeting ID: 965 7434 6440 Password: 946914

One tap mobile

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Meeting ID: 965 7434 6440

Find your local number: <https://cabq.zoom.us/u/aB9F6rqP0>

Members

Twyla McComb

Rene Horvath

Michael Scisco

Don Meaders

Tasia Young

Scott Forester

Barbara Taylor

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|-----|---------|--|----------------------------|
| 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 July 28, 2020 Minutes | Board |
| 4. | 1:50 PM | Public comment | Public |
| 5. | 1:55 PM | Announcements and Correspondence | Board |
| 6. | 2:05 PM | Update from Staff (Current Projects) | Staff |
| 7. | 2:15 PM | Review of Open Space Projects for current GO Bond Cycle | Staff |
| 8. | 2:30 PM | Review of OSAB Role with City Council and Other Agencies | Twyla McComb (Chair) |
| 9. | 2:35 PM | Schedule for quarterly reporting of Trust fund to Board
Action – Board to vote on move of financial reporting Schedule to quarterly | Board |
| 10. | 2:50 PM | Discussion of changes in Trust Fund Legislation | Board/Staff/Barbara Taylor |
| 11. | 3:15 PM | Subcommittee discussion, Details of subcommittee Desired outcomes | Board |
| 11. | 4:15 PM | Adjournment | Board |

Next board meeting **September 22, 2020**

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.

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