OPEN SPACE ADVISORY BOARD
MEETING AGENDA
Tuesday, January 25, 2022 at 1:30 PM
Join Zoom Meeting: https://cabq.zoom.us/j/86425615188
Meeting ID: 864 2561 5188 / PASSCODE: 715656

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Members
Taylor Bui Michael Scisco
Twyla McComb  Tasia Young
Don Meaders  Barbara Taylor
Scott Forester

1. 1:30 PM  Call to order and Introductions  Tylor Bui (Chair)
2. 1:35 PM  Action: Approval of Agenda  Board
3. 1:40 PM  Action: Approval December 7, 2021 Minutes  Board
4. 1:45 PM  Public Comment  Public
5. 2:00 PM  Announcements and Correspondence  Board
6. 2:05 PM  Presentation: CNP Summary Report  Sean Ludden / Cameron Webber
7. 2:20 PM  Pat Baca Open Outfall update  David John MacKenzie (DMD)
8. 2:35 PM  Open Space Trust Fund Update  Board
   a) 1-19-22 City Council Meeting
   b) Major Public Open Space Facility Plan:
   c) 2020 SB120 – Relating to Public Finance; Expanding the types of investments permitted by the Treasures of certain Counties and Municipalities
   d) CABQ Investment Policy Statement
9. 3:00 PM  Update on Hubble/Oxbow  Board
10. 3:05 PM  Update on Boca Negra Dam AMAFCA Project  Board
11. 3:10 PM  Staff Updates  Staff
12. 3:30 PM  Adjournment  Board

Next board meeting: February 22, 2022

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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