

# 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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Find your local number: <https://cabq.zoom.us/u/kdSuQajY7>

## Members

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

- |     |         |   |                              |
|-----|---------|---|------------------------------|
| 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 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<br>a) 1-19-22 City Council Meeting<br>b) Major Public Open Space Facility Plan:<br>c) 2020 SB120 – Relating to Public Finance; Expanding the types of investments permitted by the Treasures of certain Counties and Municipalities<br>d) CABQ Investment Policy Statement | Board                        |
| 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.

**Amanda Romero 768-4212 or [aeromero@cabq.gov](mailto:aeromero@cabq.gov)**