

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA**

Wednesday, December 9, 2020 at 1:30 PM

Join Zoom Meeting:

<https://cabq.zoom.us/j/94234629327>

Meeting ID: 942 3462 9327

One tap mobile

+12532158782,,94234629327# US (Tacoma) +13462487799,,94234629327# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)

Meeting ID: 942 3462 9327

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

Members

Twyla McComb

Taylor Bui

Michael Scisco

Don Meaders

Tasia Young

Scott Forester

Barbara Taylor

- | | | | |
|-----|---------|--|---------------------------------------|
| 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 October 27, 2020 Minutes | Board |
| 4. | 1:45 PM | Public comment | Public |
| 5. | 1:55 PM | Announcements and Correspondence | Board |
| 6. | 2:05 PM | Solar Energy Generation Facility proposed project at Alameda Open Space | Steve House
(Triple H. Solar, LLC) |
| 7. | 2:20 PM | 8E Transmission Pipeline proposed project at Tijeras Arroyo BioZone | David Laughlin
(ABCWUA) |
| 8. | 2:35 PM | Update on Matrix Changes | Board / Staff |
| 9. | 3:05 PM | Status of the Open Space Trust Fund | Board |
| 10. | 4:15 PM | Action: Letter of Recommendation to City Council regarding Open Space Trust Fund | Board |
| 11. | 4:30 PM | Adjournment | Board |

Next board meeting **January 26, 2021**

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