

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, February 22, 2022 at 1:30 PM

Join Zoom Meeting:

<https://cabq.zoom.us/j/84820831850?pwd=eFRGZTEyQmFJNTJlLy9OTTRsOVY0QT09>

Meeting ID: 864 2561 5188 / Password: 818119

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Find your local number: <https://cabq.zoom.us/j/kYE6PzGSQ>

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 January 25, 2022 Minutes | Board |
| 4. | 1:45 PM | Public Comment | Public |
| 5. | 2:00 PM | Announcements and Correspondence | Board |
| 6. | 2:05 PM | 2022 Legislative and Capital Outlay Update | Staff |
| | | a) Foothills Open Space Education Center Improvements | |
| | | b) Tijeras BioZone Open Space | |
| | | c) Candelaria Nature Preserve | |
| 7. | 2:25 PM | Open Space Trust Funds Updates | Staff |
| | | a) Staff update on Poole Property Accounting | |
| | | b) Subcommittee (Board) | |
| | | i. With Administration, Eric Griego, OSAB Members | |
| 8. | 2:45 PM | Board Requested Updates | Board |
| | | a) Bear Canyon Trails update | |
| | | b) Acquisitions: | |
| | | i. Petroglyphs Acquisitions | |
| | | ii. Trust Fund Lands Acquisitions | |
| | | iii. Ponderosa MPOS transfer | |
| | | iv. Rio Puerco Acquisitions | |
| 9. | 3:00 PM | Staff Updates | Staff |
| 10. | 3:25 PM | Subcommittees (Membership, Chair, meeting) | Board |
| | | • IDO Subcommittee / Acquisitions / Development | |
| 11. | 3:45 PM | Adjournment | Board |

Next board meeting: **March 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