

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, September 22, 2020 at 1:30 PM

Join Zoom Meeting:

<https://cabq.zoom.us/j/92361799547?pwd=a0M3Zk1LckpvRk1OeVV6TjMvK1BzZz09>

**Meeting ID: 923 6179 9547 Password: 304867**

One tap mobile

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Dial by your location

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

**Meeting ID: 963 6179 9547**

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

## Members

Twyla McComb  
Rene Horvath  
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 August 25, 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 | Northern Dunes Field trip  | Staff                |
| 8.  | 2:30 PM | Action: Update "Procedures for Board meetings 2.1 to Include Individual conduct when speaking on behalf of board | Board                |
| 9.  | 2:35 PM | Action: Changes in Trust Fund Legislation  | Board                |
| 10. | 2:55 PM | Subcommittee Breakout session meetings   | Board                |
| 11. | 3:25 PM | Debrief of subcommittee meeting  | Board                |
| 12. | 3:35 PM | Adjournment  | Board                |

Next board meeting **October 27, 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.

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