**OPEN SPACE TRUST FUND**

**MEETING AGENDA**

Tuesday, December 27, 2022

8:30 AM

Parks and Recreation Office

1801 4th St. NW, Albuquerque, NM 87102

**Members**

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| Michael Scisco -Chair | Eric Griego |
| Barbara Taylor | Stephanie Yara |
| Dave Simon  | Jesse Muniz  |
| Colleen Langan-McRoberts | Shanna Schultz  |

1. 8:30 AM Call to order and Introductions Michael Scisco (Chair)

2. 8:32 AM Action: Approval of Agenda Committee

3. 8:35 AM Action: Approval of Minutes Committee

4. 8:40 AM Public Comment Committee

5. 8:45 AM General Updates & Discussion Committee

6. 9:00 AM Draft Report and Recommended Conservation Finance Options Committee

7. 9:45 AM Discuss Next Steps Committee

8. 10:00 AM Adjournment Committee

Meeting schedules, agendas and minutes will be posted at the following website:

 [Open Space Advisory Board — City of Albuquerque (cabq.gov)](https://www.cabq.gov/parksandrecreation/our-department/boards-commissions/open-space-advisory-board)

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.