

**OPEN SPACE TRUST FUND
MEETING AGENDA**

Tuesday, April 18, 2023
12:00 PM
Parks and Recreation Office
1801 4th St. NW, Albuquerque, NM 87102

Or Virtually

Join Zoom Meeting

<https://cabq.zoom.us/j/84251252182?pwd=WEh6RlZlQTVFqQjFWakR5S3V6S1FkZz09>

Meeting ID: 842 5125 2182

Passcode: 051412

Members

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

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|----|----------|--|------------------------|
| 1. | 12:00 PM | Call to order and Introductions | Michael Scisco (Chair) |
| 2. | 12:02 PM | Action: Approval of Agenda | Committee |
| 3. | 12:05 PM | Action: Approval of Minutes | Committee |
| 4. | 12:10 PM | Public Comment | Committee |
| 5. | 12:15 PM | Action: Finalize the Report and Recommended Conservation Finance Options | Committee |
| 6. | 12:45 PM | Next Steps to present the report to City Council | Committee |
| 7. | 1:00 PM | Adjournment | Committee |

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

[Open Space Advisory Board — City of Albuquerque \(cabq.gov\)](#)

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.