

# OPEN SPACE ADVISORY BOARD

## MEETING AGENDA

Tuesday, December 10, 2024

Join **IN PERSON** or **ZOOM**

**Open Space Visitors Center 6500 Coors Blvd NW**

<https://cabq.zoom.us/j/88427578406>

Meeting ID: 884 2757 8406

One tap mobile

+16699006833,,88427578406# US (San Jose) +17193594580,,88427578406# US

### Members

Don Meaders  
Barbara Taylor  
Corrina Jaramillo-Feldman  
Robert Cornish  
Michael Scisco  
Diane Souder  
Anthony Fleg

- |     |         |   |                       |
|-----|---------|---|-----------------------|
| 1.  | 1:30 PM | Call to order and Introductions   | Don Meaders (Chair)   |
| 2.  | 1:35 PM | Action: Approval of Agenda  | Board                 |
| 3.  | 1:40 PM | Action: Approval September 24, 2024 & October 22, 2024 Minutes                    | Board                 |
| 4.  | 1:45 PM | Public Comment  | Public                |
| 5.  | 1:55 PM | Announcements and Correspondence  | Board                 |
| 6.  | 2:00 PM | Tijeras Bio-Zone Education Center Site Plan Presentation                          | Planned Collaborative |
| 7.  | 2:25 PM | Action: Tijeras Bio-Zone Education Center Site Plan                               | Board                 |
| 8.  | 2:30 PM | Finance Update  | Staff                 |
| 9.  | 2:40 PM | Discuss Board Attendance Policy, City Leadership Guide & Open Meetings Act Review | Board / Staff         |
| 10. | 2:50 PM | Staff Updates and Q&A   | Staff                 |
| 11. | 3:15 PM | Adjournment   | Board                 |

Next board meeting **January 28, 2025**

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 least 3 days prior to the meeting.

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