

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA**

Tuesday, September 26, 2023

Join IN PERSON or ZOOM

Open Space Visitors Center 6500 Coors Blvd NW

<https://cabq.zoom.us/j/81205128426>

Meeting ID: 812 0512 8426 Passcode: 862868

One tap mobile

+12532050468,,81205128426# US +12532158782,,81205128426# US (Tacoma)

Members

Don Meaders	Michael Scisco
Barbara Taylor	Twyla McComb
Tasia Young	Taylor Bui
Corrina Jaramillo-Feldman	

- | | | | |
|-----|---------|---|-----------------------|
| 1. | 1:30 PM | Call to order and Introductions | Don Meaders (Chair) |
| 2. | 1:32 PM | Action: Approval of Agenda | Board |
| 3. | 1:35 PM | Action: Approval August 22, 2023 Minutes | Board |
| 4. | 1:40 PM | Public Comment | Public |
| 5. | 1:45 PM | Announcements and Correspondence | Board |
| 6. | 1:50 PM | Tijeras Arroyo Education Center schematics presentation | Pland Collaborative |
| 7. | 2:20 PM | Action: Hubble Dam Expansion | Board / Ondrea Hummel |
| 8. | 2:40 PM | Atrisco Madre Acequia Project | Sites Southwest |
| 9. | 3:00 PM | Discussion: Policy for Extraordinary Structures in MPOS | Board |
| 10. | 3:20 PM | Staff Updates and Q&A | Staff |
| 11. | 3:40 PM | Board Appreciation | Staff / Board |
| 12. | 4:00 PM | Adjournment | Board |

Next board meeting **October 24, 2023**

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