OPEN SPACE ADVISORY BOARD MEETING MINUTES

June 28, 2022 1:30pm Tijeras Education Center

Members Present

Taylor Bui, Michael Scisco, Barbara Taylor, Twyla McComb, Tasia Young

Members Absent

Don Meader, Scott Forrester

Staff Members Present

Kim Selving, (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division)

Visitors Present

Steve Glass, Ciudad Water Conservation District

1. Call to Order and Introductions

Chair Taylor Bui called the meeting to order at 1:41 pm.

2. Action: Approval of Agenda

Motion: Barbara Taylor moved approval of the agenda, second by Tasia Young. Motion carried unanimously, 5-0

3. Action: Approval of the May 24, 2022 Meeting Minutes

Motion: Barbara Taylor moved the approval of minutes from the May 24, 2022 Minutes; second by Twyla McComb.

Motion carried unanimously, 5-0

4. Public Comment

No public comment

5. Announcements and Correspondence

There were no announcements.

6. Land Acquisition Efforts and Strategies

a) Superintendent Colleen Langan-McRoberts provided an update on efforts in process regarding Crestview Bluffs property

7. Open Space Trust Fund Updates

Superintendent Colleen Langan-McRoberts provided information regarding the status of the Open Space Trust Fund Account

8. Staff Updates

Superintendent Colleen Langan-McRoberts shared upcoming and ongoing projects within Open Space.

9. Tour of Tijeras Education Center

Kelly Jenks, RPA Associate Professor of Anthropology and Superintendent Colleen Langan-McRoberts presented a summary of research conducted by The NMSUE Department of Anthropology at Tijeras Education Center

10. <u>Adjournment</u> *Motion to adjourn by Twyla McComb, seconded by Barbara Taylor. Motion carried unanimously, 5-0.* Meeting adjourned at 3:30 pm.