

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, April 26, 2022

1:30 PM

Open Space Visitor Center
6500 Coors Blvd. NW

Members

Taylor Bui	Michael Scisco
Twyla McComb	Tasia Young
Don Meaders	Barbara Taylor
Scott Forester	

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|----|---------|--------------------------------------------|--------------------|
| 1. | 1:30 PM | Call to order and Introductions | Taylor Bui (Chair) |
| 2. | 1:35 PM | Action: Approval of Agenda | Board |
| 3. | 1:40 PM | Action: Approval March 22, 2022 Minutes | Board |
| 4. | 1:45 PM | Public Comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 1:55 PM | Finance Update | Staff |
| 7. | 2:15 PM | Open Space Trust Funds Updates | Staff / Board |
| | | a) R-22-8 | |
| | | i. City Council Report | |
| | | ii. Board Member Nominations (Action Item) | |
| 8. | 2:35 PM | Staff Updates | Staff |
| 9. | 3:00 PM | Adjournment | Board |

Next board meeting: **May 24, 2022**

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