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**Water Protection Advisory Board**  
*c/o ABCWUA*  
*P.O. Box 1293*  
*Albuquerque, NM 87103*

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## December 9, 2011

Location: Bernalillo County Public Works Division, 2400 Broadway SE

Time: 8:30 to 10:30 a.m.

### Agenda

- I. Approval of Agenda (8:30 – 8:35)
- II. Review and Approval of Minutes for November 21, 2011 Meeting (8:35 – 8:40)
- III. Board Business (8:40 – 10:30)
  - Follow Up: WPAB Surface Water Quality Protection Policy and Action Plan Activities due December 2011 (Rick Shean, ABCWUA)
    - Examine the adequacy of existing surface water quality protection programs and recommend appropriate improvements.
    - Review and formalize the roles of the WPAB and the various citizen advisory stakeholder groups, including the Ciudad SWCD and the MRG-A Reach Watershed Group.
  - Review of 2011 WPAB Priorities / Actions / Presentations (Rick Shean, ABCWUA)
  - Draft 2011 Annual Report (Rick Shean, ABCWUA)
  - Discussion of 2012 Priorities and Work Plan (Mike Bitner, Chair)
- IV. Other Board Business
- V. Adjourn