



Mid-Region Council of Governments

WATER RESOURCES BOARD – special meeting

Wednesday, January 9, 2019

10:00 a.m. - Noon

MRCOG Board Room, 809 Copper Ave. N.W., Albuquerque, NM 87102

Steve Glass, Chair

Donald Lopez, Vice Chair

AGENDA

Call to Order:

The presence of a quorum will be noted.

Approval of Agenda for January 9, 2019

Tab 1 **Approval of Action Summary of November 7, 2018 (will be on the February 6, 2019 agenda)**

COMMENTS AND REPORTS

Tab 2 **Public Comments** *[ANYONE WHO WISHES TO ADDRESS THE WRB MUST REGISTER WITH THE SECRETARY OF THE BOARD]*

Public Comments will be heard at the end of the agenda and will be limited to two minutes.

Tab 3 **Board Questions and Comments**

ACTION ITEMS

Tab 4 **Approval of Technical Advisory Group Co-Chairs (Dan McGregor and Bart Faris)**

DISCUSSION AND INFORMATION ITEMS

Tab 5 **Review of R-18-04 MRCOG and Define Deliverables – Dewey Cave and Sandy Gaiser**

- Recruiting of experts for Technical Advisory Group
- Draft work plan
- public input mechanism
- meeting schedule

Tab 6 **Presentation by Bob Wessely – Consideration for Oil and Gas Regulatory Guidelines**

Adjournment

NOTES

Next Meeting:

**Wednesday, February 6, 2019
10:00 a.m. to Noon
MRCOG Board Room**

Anyone requiring special accommodations must notify the MRCOG office (247-1750) at least seven days prior to the meeting.

