



**Thursday, April 11, 2024**  
**Water Policy Advisory Committee Meeting**

**Water Policy Advisory Committee**  
**Hybrid In-Person and Virtual Meeting**  
**Santa Fe County Administration Complex**  
**Palace Conference Room**  
**100 Catron Street**  
**Santa Fe, NM 87501**

**Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating via Webex, visit [www.santafecountynm.gov/joinwpac](http://www.santafecountynm.gov/joinwpac).**

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**1. Opening Business**

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Request Approval of the November 9, 2023, Water Policy Advisory Committee Meeting Minutes. (Action Item)
- E. Request Approval of the March 14, 2024, Water Policy Advisory Committee Meeting Minutes. (Action Item)

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**2. Discussion Items**

- A. Presentation Concerning Santa Fe County Resolution No. 2024-038. (County Manager's Office/Gregory S. Shaffer)
- B. Review of Current WPAC Membership.

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**3. Matters from the Public**

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**4. Matters from the Committee**

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**5. Concluding Business**

- A. Adjournment. (Action Item)

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**6. Public Meeting Disclosures**

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact the Santa Fe County Manager's Office at (505) 992-1635 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating via Webex, visit [www.santafecountynm.gov/joinwpac](http://www.santafecountynm.gov/joinwpac).