

## Sustainable Economy Advisory Council Meeting

August 2, 2022

### MEETING MINUTES

#### Agenda

#### Call to order

1. Welcome and Roll Call
  - James Povijua - present
  - Daisy Maldonado - absent
  - Patricia Knighten - absent
  - Glenn Schiffbauer - excused
  - Rob Black - present
  - Cassie Arias- absent
  - Marisa Jeni Naranjo - absent
  - Jonathan Perry - present
  - Sara "Mayane" Barudin - present
  - Ahtza Chavez- present
  - JT Willie - absent
  - Lawendra Ann "Wendy" Atcitty - present
  - Janene Yazzie -absent
  - Joseph Little – present
2. Meeting agenda approval
  - a. Moved: Jonathan Perry
  - b. Second: Joe Little
3. Postpone meeting minutes approval for May meeting till August regular meeting
  - a. Moved: Rob Black
  - b. Second: Joe Little
4. Report - Hatchform LLC – Sean O’Shea
  - a. State plan updates/review of report
5. Presentation WELC – Western Environmental Law Center
  - a. Looking at incentives and economic development tools that can support a sustainable economy
6. Public Comment
7. Adjourn
  - a. Motion: Rob Black
  - b. Second: Ahtza Chavez