

Sustainable Economy Task Force Meeting

October 18, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87014401359?pwd=TbAJGeem9OuxbcGg9d0CaiAWZZPtAH.1>

Meeting ID: 870 1440 1359

Passcode: 257426

Agenda:

9:35 AM

1. Roll Call
 - a. 1. HED Stephanie Clarke/Patricia Trujillo - absent
 - b. 2. GSD Sec. Doucette - Present
 - c. 3. PED Breezy Gutierrez- absent
 - d. 4. EDD Shani Harvie- Present
 - e. 5. DFA Leo Delgado- absent
 - f. 6. EMNRD AnnaLinden Weller- absent
 - g. 7. ENV Sydney Lienemann- Absent Miori absent
 - h. 8. SLO Steve Vierck- present
 - i. 9. DWS Secretary Sarita Nair- Raquel Gomez – present
 - j. 10. TRD Lucinda Sydow- absent
 - k. 11. SEAC James Povijua- absent
 - l. 12. IAD Michael Chacon – present
 - m. 13. SIC Charles Wollmann- present
2. Approve Agenda
3. Approve Minutes from September 20, Meeting – move to November,
4. Discussion: Shani Harvie, NMEDD
 - a. Economic Transition Representative: Welcome Kayla T. Matteucci
Welcome to Michael Center for Civic Policy
5. Sustainable Economy Advisory Council Updates – James Povijua Chair
 - a. Meeting in Kirtland, NM outside of Farmington October 24, Taskforce is invited virtually and in-person
At the von Wilson community college, Dine College solar certification program, and Derick Lee who is running renewable program at Navajo Tech.
6. Public Comments
Sec. Doucette - thank you for the transparency

Steve Vierck – important strategy and transition,
Michael – who in the field we should meet

7. Vote to Adjourn
 - a. Moved Vierck
 - b. Second Charlie
 - c. 9:54 AM

DRAFT