

Sustainable Economy Task Force Meeting

July 25, 2024

2-3:30pm Mountain Time

Location: Santa Fe of NM Energy, Minerals, and Natural Resources Department

Wendell Chino Building

1220 South St. Francis Drive

Santa Fe, New Mexico 87505

MINUTES

1. Roll Call

- a. Robert Doucette, GSD - present
- b. Kayla Lucero-Matteucci, EDD - present
- c. Ben Bajema, EMNRD - present
- d. Raquel Gomez, DWS - present
- e. Lucinda Sydow, Tax & Rev - present
- f. Breezy Gutierrez, PED - present
- g. James Povijua, SEAC Chair – present
- h. Michael Chacon, IAD - present

Not present:

- a. Sydney Lienemann, NMED – not present
- b. Charles Wollmann, SIC
- c. Leo Delgado, DFA – excused
- d. Michael Sage, SLO – not present
- e. Patricia Trujillo, HED – not present

2. Approve Agenda

- a. Motion: Robert Doucette
- b. Second: Raquel Gomez
- c. Approved: Unanimous

3. Approve Minutes from 25 April 2024

- a. Motion: Robert Doucette
- b. Second: Raquel Gomez
- c. Approved: Unanimous
- d. Abstain: James Povijua

4. Agency Presentations on Infrastructure Access

- a. **Rebecca Roose, GOV - Infrastructure Investment & Local Capacity Building**
- b. **Melinda Allen, NM Partnership**

5. Brief discussion of memo created by Chair Povijua and Chair Lucero-Matteucci; brief discussion of August meeting on revenue diversification

6. Public Comments

- a. None

7. Vote to Adjourn

- a. Motion: Raquel Gomez
- b. Second: James Povijua
- c. Approved: Unanimous