

Minutes

County Council – Work Session

*Sara Scott, Council Chair; Pete Sheehey, Council Vice-Chair;  
David Izraelevitz, Antonio Maggiore, James Robinson,  
Randall Ryti, and Katrina Schmidt, Councilors*

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Tuesday, June 18, 2019

6:00 PM

Fire Station No. 3  
129 State Road 4-White Rock

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**1. OPENING/ROLL CALL**

The Council Chair, Sara Scott, called the meeting to order at 6:03 p.m.

The following Councilors were in attendance:

Present: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt

**2. PLEDGE OF ALLEGIANCE**

Led by: All.

**3. STATEMENT REGARDING CLOSED SESSION**

Councilor Scott announced that the closed session held this evening at 5:00 p.m. went into recess and will reconvene after the work session this evening.

A motion was made by Councilor Maggiore, seconded by Councilor Schmidt, that Council approve the following statement for inclusion in the minutes: "The matters discussed in the closed session held on June 11, 2019 were limited only to those topics specified in the notice of the closed session, and no action was taken on any matter in that closed session."

The motion passed by acclamation with the following vote:

Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore,  
Councilor Robinson, Councilor Ryti, and Councilor Schmidt

**4. PUBLIC COMMENT**

None.

## **5. APPROVAL OF AGENDA**

A motion was made by Councilor Izraelevitz, seconded by Councilor Sheehey, that the agenda be approved, as presented.

The motion passed by acclamation with the following vote:

**Yes: 7 - Councilor Scott, Councilor Sheehey, Councilor Izraelevitz, Councilor Maggiore, Councilor Robinson, Councilor Ryti, and Councilor Schmidt**

## **6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

### **A. Briefing Presentation to Council by Stephanie Nakhleh, Chair of the Parks and Recreation Board**

Ms. Nakhleh, Parks and Recreation Board Chair, spoke.  
Mr. Harry Burgess, County Manager, spoke.  
Mr. Dan Erickson, Parks and Recreation, Open Space Manager, spoke.  
Mr. Brian Brogan, Community Services Director, spoke.

**No action taken.**

### **B. Briefing Presentation to Council by Jennifer Baker, Chair of the Library Board**

Ms. Baker, Library Board Chair, spoke.  
Ms. Eileen Sullivan, Library Manager, spoke.

**No action taken.**

## **7. BUSINESS**

### **A. Tourism/Economic Development Discussion**

Ms. Joanie Ahlers, Economic Development Administrator, spoke.  
Ms. Linda Matteson, Assistant to the County Manager, spoke.  
Mr. Dave Jolly, Chair, Tourism Task Force, spoke.  
Mr. Harry Burgess, County Manager, spoke.

**No action taken.**

## **8. PUBLIC COMMENT**

None.

**9. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

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Sara C. Scott, Council Chair

Attest:

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Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk