



Minutes

# **County Council - Special Session**

Tuesday, January 22, 2019 6:00 PM Council Chambers - 1000 Central Avenue TELEVISED

#### Strategic Planning

#### 1. OPENING/ROLL CALL

The Council Chair, Sara C. Scott, called the meeting to order at 6:05 p.m.

The following Councilors were in attendance:

- Present 5 Councilor Maggiore, Councilor Sheehey, Councilor Ryti, Councilor Scott and Councilor Izraelevitz
- Remote 1 Councilor Robinson

### 2. PLEDGE OF ALLEGIANCE

Led by: All.

## 3. APPROVAL OF AGENDA

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

The motion passed by acclamation with the following vote:

Yes: 6 - Councilor Maggiore, Councilor Sheehey, Councilor Robinson, Councilor Ryti, Councilor Scott and Councilor Izraelevitz

#### 4. BUSINESS

A. <u>11590-19</u> 2019 Strategic Priorities Discussion

The Council engaged in discussion on the strategic leadership plan, goals and priorities.

Councilor Scott and Councilor Sheehey will write a summary of the evening's discussions and present to Council at a meeting in two weeks.

No action taken.

### 5. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

Sara C. Scott, Council Chair Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Victoria L. Martinez, Deputy Clerk