



LOS ALAMOS

County of Los Alamos

1000 Central Ave.
Los Alamos, NM

Agenda - Final

Los Alamos Resiliency Energy and Sustainability Task Force

Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns; Elizabeth Daly; Charles Keller; Roy Michelotti; Heidi Rogers; Oral Saulters, and Steve Tobin, Members

Friday, January 14, 2022

3:00 PM

Zoom

Due to COVID-19 concerns, the meeting will be conducted remotely:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81435463514?pwd=WE04QnlRbmpzaWlCOVB4Q0x1OW1pdz09>

Passcode: 518492

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1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT FOR ITEMS NOT ON AGENDA**
3. **APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MEETING MINUTES**
[15398-22](#) Approval of the January 7, 2022, Resiliency Energy and Sustainability Task Force Minutes
Attachments: [A - Draft RES Meeting Minutes 1-7-2022](#)
5. **TASK FORCE BUSINESS**
[15399-22](#) Final Report Update and Discussion
Presenters: Katie Leonard
[15400-22](#) Discuss County Council Strategic Plan

Presenters: Katie Leonard

6. Reports

- A. Chair's Report - Katie Leonard
- B. Vice Chair's Report - Robert Gibson
- C. Subcommittee Reports
- D. Council Liaison Report - Councilor Ryti

7. INFORMATIONAL ITEMS

8. PUBLIC COMMENT

9. NEXT MEETING AND FUTURE AGENDA ITEMS

10. ADJOURN



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Staff Report

January 14, 2022

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 15398-22

Title

Approval of the January 7, 2022, Resiliency Energy and Sustainability Task Force Minutes

Recommended Action Motion

I move that the Resiliency Energy and Sustainability Task Force approve the January 7, 2022 minutes as presented.

Or

I move that the Resiliency Energy and Sustainability Task Force approve the January 7, 2022, minutes as amended.

Body

The Resiliency Energy and Sustainability Task Force will review and approve the January 7, 2022 minutes.

Attachments

A - Draft RES Minutes January 7, 2022



County of Los Alamos

1000 Central Ave.
Los Alamos, NM

Minutes

Los Alamos Resiliency Energy and Sustainability Task Force

Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns; Elizabeth Daly; Charles Keller; Roy Michelotti; Heidi Rogers; Oral Saulters, and Steve Tobin, Members

Friday, January 7, 2022

3:00 PM

Zoom

1. CALL TO ORDER - ROLL CALL

The January 7, 2022 RES was called to order at 3:02 pm via Zoom.

Members in attendance:

Chair Leonard
Vice-Chair Gibson
Member Barns
Member Daly
Member Keller
Member Rogers
Member Saulters
Member Tobin

Members in absent:

Member Michelotti

Subcommittee Members in attendance:

Skip Dunn
Daniel Leonard

Staff in attendance:

Angelica Gurule, Environmental Services Manager (Staff Liaison)
Amy Danforth, Senior Office Specialist
Randall Ryti, Council Liaison
Perry Rutherford, IT Support

Members of the public in attendance:

Cassandra Begay, LANL
Kassidy Boorman, LANL
Andrew Erickson, LANL
Jesse Freedman, LANL
Sarah Gould, LANL
Steven Horak, LANL
Genna Waldvogel, LANL
Rick Wallace, LANL
Monica Witt, LANL

2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

None

3. APPROVAL OF AGENDA

A motion was made by Member Gibson, seconded by Member Rogers, that the Resiliency Energy and Sustainability Task Force Approve the Friday January 7, 2022 meeting agenda be approved as presented.

Motion passed unanimously

4. REVIEW AND APPROVAL OF MEETING MINUTES

[15337-22](#) Approval of the December 17, 2021, Resiliency Energy and Sustainability Task Force Minutes

Attachments: [Draft Meeting Minutes 12-17-2021](#)

A motion was made by Member Gibson, seconded by Member Tobin, that the Resiliency Energy and Sustainability Task Force Approve the December 17, 2021 meeting minutes be approved as presented.

5. TASK FORCE BUSINESS

[15339-22](#) LANL's Pollution Prevention and Sustainability Programs Overview

Attachments: [Sustainability and P2 Update Jan 22 LAC](#)

Chair Leonard introduced Genna Waldvogel who notified the Task Force about new executive order guidance, goals, and timelines set by President Biden. Ms. Waldvogel also gave a presentation on Net-Zero Emission planning. Sarah Gould gave a presentation on

Vulnerability Assessment and Resilience Plan (VARP). Task Force members made comments and asked clarifying questions.

15338-22 Final Report Update and Discussion

Chair Leonard led a discussion on the final report. Task Force members made comments and asked clarifying questions.

6. Reports

A. Chair's Report - Katie Leonard

Chair Leonard discussed the PEEC Event that was on January 6, 2022. She reminded members that the next PEEC Event will be January 20, 2022 via zoom.

B. Vice Chair's Report - Robert Gibson

None

C. Council Liaison Report - Councilor Ryti

Chair Ryti will be able to attend the January 20, 2022 PEEC Event. Chair Ryti notified the Task force that next Tuesday January 11, 2022 will be Councils Strategic Planning Session, this will be an opportunity for the public to express their goals. The meeting will be hybrid, public will be allowed to attend via zoom. Chair notified the Task Force that he will be attending a meeting that the Governor will be convening with a group of Mayors on Friday January 14, 2022 to discuss infrastructure and other needs.

7. INFORMATIONAL ITEMS

8. PUBLIC COMMENT

None

9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be January 14, 2022 from 3:00 pm - 4:30 pm

10. ADJOURN

The meeting adjourned at 5:05 p.m.



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Staff Report

January 14, 2022

Agenda No.:

Index (Council Goals):

Presenters: Katie Leonard

Legislative File: 15399-22

Title

Final Report Update and Discussion

..Suggested Motion

N/A

Body

LARES Task Force will discuss the final report including recommendations, formatting, content, citations, and timeline. The final report is due to County Council in February 2022.

Attachments

Handouts may be provided at the meeting.



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Staff Report

January 14, 2022

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Agenda No.:

Index (Council Goals):

Presenters: Katie Leonard

Legislative File: 15400-22

Title

Discuss County Council Strategic Plan

..Suggested Motion

N/A

Body

LARES Task Force will discuss the County Council Strategic Plan.

Attachments

Handouts may be provided at the meeting.