



# County of Los Alamos

## BCC Meeting Minutes

### Inclusivity Task Force

1000 Central Ave.

*Lisabeth Lueninghoener, Chair; Xeph Ivankovich, Vice-Chair; Richard Brethour-Bell; Rachel Cazier; Karen Edwards; Rev. Tina DeYoe; KokHeong McNaughton; Jovita Mowrer; and James Wernicke*

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Wednesday, June 18, 2025

12:15 PM

1000 Central Ave.

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**NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:**

<https://us06web.zoom.us/j/85262446713>

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**  
**US: +1 719 359 4580 US, +1 253 205 0468 US, +1 669 444 9171**  
**US +1 360 209 5623 US**

**Webinar ID: 852 6244 6713**

#### 1. CALL TO ORDER

12:21 p.m. Members DeYoe, Mowrer and Wernicke absent

#### 2. PUBLIC COMMENT

Janine Fales, 115 Alhambra, White Rock, NM, janine.fales@gmail.com is one of the volunteers at the Demonstration Garden in Los Alamos. It is one of the public gardens that the master gardeners do in concert with the Los Alamos County Parks Department, they are looking for upgrades/improvements to the garden, one specific thing they are doing is putting a new surface to the sensory garden. Chair Cull suggested that Ms. Fales ask the Inclusivity Task Force for ideas to make the sensory garden more inclusive.

#### 3. APPROVAL OF AGENDA

Motion to approve the agenda by Member McNaughton second by Member Cazier the motion passed unanimously.

#### 4. APPROVAL OF MINUTES

A. 20319-25 Approval of Minutes from the Inclusivity Task Force Meeting on May 28, 2025

Presenters: Inclusivity Task Force

**Motion to approve the minutes of May 28, 2025, by Member Ivankovich, second by Member McNaughton the motion passed unanimously.**

## **5. PRESENTATION**

A. 20318-25 Presentation on Inclusivity at the Library by Gwen Kalavaza, Los Alamos County Library Manager

Presenters: Gwen Kalavaza

**Presentation was canceled will be rescheduled to July 9, 2025.**

## **6. BUSINESS**

A. 20320-25 Discussion and Approval of the Inclusivity Task Force Interim Presentation to County Council on June 24, 2025

Presenters: Inclusivity Task Force

**Discussion and approval of the June 24th update to the Council, a motion to approve the presentation as amended and changed to Council by Member Edwards, second by Member McNaughton the motion passed unanimously.**

**Draft presentation is attached.**

B. 20324-25 Discussion and Possible Action on Change to Inclusivity Task Force Charter

Presenters: Inclusivity Task Force

**Discussion and possible action on change to the Inclusivity Task Force Charter, motion by Chair Lueninghoener to request from Council to extend the Inclusivity Task Force Charter deadline through February 28, 2026, second by Member Cazier the motion passed unanimously.**

## **7. CHAIR/VICE-CHAIR REPORT**

None.

## **8. COUNCIL COMMUNICATION**

None.

## **9. PREVIEW OF NEXT MEETING**

**Upcoming July 9, 2025 meeting, update on the presentation to Council.**

## **10. ADJOURNMENT**

**1:59 p.m.**

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.**