



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 14, 2022

3:00 PM

Zoom

1. CALL TO ORDER - ROLL CALL

The January 14, 2022, RES was called to order at 3:00 pm via Zoom.

Members in attendance:

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

Subcommittee Members in attendance:

Skip Dunn
Daniel Leonard

Staff in attendance:

Angelica Gurule, Environmental Services Manager (Staff Liaison)
IT Support

Members of the public in attendance:

None

2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

None

3. APPROVAL OF AGENDA

A motion was made that the Resiliency Energy and Sustainability Task Force Approve the January 14, 2022, meeting agenda be approved as presented.

Motion passed unanimously

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](#)

A motion was made to postpone the approval of the January 7, 2022, meeting minutes until after amendments are made.

Motion passed unanimously.

5. TASK FORCE BUSINESS

[15399-22](#) Final Report Update and Discussion

Chair Leonard provided an update the final report and led a discussion. Task Force Members made comments and asked clarifying questions.

[15400-22](#) Discuss County Council Strategic Plan

Chair Leonard led a discussion on the County Council Strategic Plan. Task Force Members made comments and asked clarifying questions.

6. Reports**A. Chair's Report - Katie Leonard**

Chair Leonard clarified the PEEC presentation on Thursday January 20, 2022, and asked everyone to provide feedback on wording for the presentation.

B. Vice Chair's Report - Robert Gibson

None

C. Subcommittee Reports

None

D. Council Liaison Report - Councilor Ryt

None

7. INFORMATIONAL ITEMS

None

8. PUBLIC COMMENT

None

9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be January 21, 2022, from 3:00 pm - 4:30 pm

10. ADJOURN

The meeting adjourned at 5:00 p.m.

Approved


1/31/2022

Katie Leonard - Chair

Date