



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, and Steve Tobin, Members

Friday, July 16, 2021

3:00 PM

Zoom

1. CALL TO ORDER - ROLL CALL

The July 16, 2021, 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 Rogers
Member Tobin

Members Absent

Member Michelotti

Subcommittee Members in attendance:

Subcommittee Member Dunn
Subcommittee Member Pesenson
Subcommittee Member Saulters
Subcommittee Member White

Staff in attendance:

Anne Laurent, Public Works Director
Randall Ryti, Council Liaison
Amy Danforth, Senior Office Specialist

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 by Member Rogers, seconded by Member Barns, that the Resiliency Energy and Sustainability Task Force approve the July 16, 2021, meeting agenda be approved as presented.

Motion passed unanimously

4. REVIEW AND APPROVAL OF MEETING MINUTES

14575-21

Approval of the June 18, 2021, Resiliency Energy and Sustainability Task Force Minutes

Attachments: [A - Draft RES Meeting Minutes 6-18-2021](#)

A motion was made by Vice Chair Gibson, seconded by Member Rogers, that the Resiliency Energy and Sustainability Task Force approve the June 18, 2021, meeting minutes be approved as presented.

Motion passed unanimously.

5. TASK FORCE BUSINESS

14574-21

Review and Discuss Los Alamos Resiliency, Energy and Sustainability Draft Interim Reports

Attachments: [Draft Interim Report Template](#)
[Electricity Draft Interim Report](#)
[Natural Gas Draft Interim Report](#)
[Planning and Zoning Draft Interim Report](#)
[Transportation Draft Interim Report](#)
[Waste Consumption and Natural Resources Draft Interim Report](#)

Task Force Members presented their draft interim reports. Members made comments and asked clarifying questions.

14576-21

Discussion and Consideration of Restarting In-Person Meetings

Chair Leonard led a discussion regarding in person meetings.

Members are divided in their opinions about resumption of in-person meetings; therefore, Vice Chair Gibson made the motion that the Los Alamos Resiliency, Energy and Sustainability Task Force will utilize a hybrid approach to meetings with public, staff and/or Task Force members in person and Zoom meeting link for those public and Task Force members that choose to remain remote, Member Rogers seconded the motion.

Motion passed 6 - 1

A motion was made by Member Rogers to start in the hybrid meetings in September 2021, Vice Chair Gibson seconded the motion.
Motion passed unanimously.

6. Reports

A. Chair's Report - Katie Leonard

None

B. Vice Chair's Report - Robert Gibson

None

C. Subcommittee Reports

None

D. Council Liaison Report - Councilor Rytí

Councilor Rytí notified the Task Force that he will be traveling next Friday, July 23, 2021, and will not attend the meeting. Councilor Rytí Made comments regarding the Los Alamos Resiliency, Energy, and Sustainability draft interim reports.

7. INFORMATIONAL ITEMS

8. PUBLIC COMMENT

Greg White asked clarifying questions regarding future meetings.

9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be July 23, 2021, from 3:00 pm - 4:30 pm

Future Agenda Items:

- Discussion on whether this should be a permanent board.
- Updates on Subcommittee reports.
 - Member Barns asked clarifying questions regarding reports.

10. ADJOURN

The meeting adjourned at 5:12 p.m.

Approved

Katie Leonard

7/27/2021

Katie Leonard, Chair

Date