



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, December 3, 2021

3:00 PM

Due to COVID-19 concerns, the meeting
will be conducted remotely:
[https://us02web.zoom.us/j/81435463514?](https://us02web.zoom.us/j/81435463514?pwd=WE04QnIRbnpzaWlCOVB4Q0x1OW1pdz09)
[pwd=WE04QnIRbnpzaWlCOVB4Q0x1O](https://us02web.zoom.us/j/81435463514?pwd=WE04QnIRbnpzaWlCOVB4Q0x1OW1pdz09)
[W1pdz09](https://us02web.zoom.us/j/81435463514?pwd=WE04QnIRbnpzaWlCOVB4Q0x1OW1pdz09)

1. CALL TO ORDER - ROLL CALL

The December 3, 2021 RES was called to order at 3:00 pm via Zoom.

Members in attendance:

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

Members absent:

Member Daly
Member Michelotti

Staff in attendance:

Jon Bulthuis, Acting Public Works Director
Angelica Gurule, Environmental Services Manager (Staff Liaison)
Randall Ryt, Council Liaison

Members of the public in attendance:

Daniel Leonard

2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

Daniel Leonard commented that everything suggesting in IRP will be completed in 2022, but then the County may have to wait to start work stated in the IRP until the ECA is complete in 2023. This is 5 years out. What can we do to expedite work in this area?

3. APPROVAL OF AGENDA

A motion was made by Member Keller, seconded by Member Saulters, that the Resiliency Energy and Sustainability Task Force Approve the December 3, 2021 meeting agenda be approved as presented.

Motion passed unanimously

4. REVIEW AND APPROVAL OF MEETING MINUTES**15163-21**

Approval of the November 5, 2021, Resiliency Energy and Sustainability Task Force Minutes

Attachments: [A - DRAFT RES Meeting Minutes 11-5-2021](#)

A motion was made by Member Rogers, seconded by Member Leonard, that the Resiliency Energy and Sustainability Task Force Approve the November 19, 2021 meeting minutes be approved as presented.

Motion passed unanimously.

5. TASK FORCE BUSINESS**15189-21**

LARES Final Report Presentation Plan

The Task Force Discussed making a high-level recommendation for education and outreach and including the appendices at the end for cohesiveness.

15166-21

Discuss Draft Survey Questions

Attachments: [B - Draft Survey Questions](#)

The Task Force discussed having a survey; but recognized that it is probably too late to conduct a survey at this time. Perhaps having the survey once the final report is completed would be more helpful and would allow Council to weigh in on the report. This would help better develop pertinent survey questions.

15165-21 Discuss Budget Requests for Recommendation to County Council

Member Gibson moved that the rules be suspended to allow action to be taken on this item. Members Barns and Tobin seconded the motion and the group unanimously approved the motion. The Task Force then unanimously approved the attached budget recommendations that will be presented to Council on December 14, 2021.

These budget recommendations are requests to be included in the FY23 budget cycle.

15188-21 COP26 Update from Chair Ryti

Chair Ryti outlined some key highlights from COP26 regarding programs that could be implemented in Los Alamos such as Bike Share program, Active Transport programs through walking or bicycling, engaging our residents where they are such as in school sessions with students, hosting community gardens at schools or working with schools for solar installations. Chair Ryti mentioned the County should also join other sustainability alliances in the US or internationally to learn more about what we could do toward sustainability.

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 Ryti

None

7. INFORMATIONAL ITEMS

LARES hosting Climate Courses with PEEC

8. PUBLIC COMMENT

None

9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be December 17, 2021 from 3:00 pm - 4:30 pm

Future Agenda Item: Discuss Mr. Leonard's comments in IRP and ECA

10. ADJOURN

The meeting adjourned at 4:58 p.m.

Approved
 1/3/2022

Katie Leonard - Chair

Date
