



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 21, 2022

3:00 PM

Zoom

1. CALL TO ORDER - ROLL CALL

The January 21, 2022, RES was called to order at 3:00 pm via Zoom.

Members in attendance:

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

Members absent:

Member Daly
Member Keller

Subcommittee Members in attendance:

Skip Dunn

Staff in attendance:

Juan Rael, Public Works Director
Angelica Gurule, Environmental Services Manager (Staff Liaison)
Amy Danforth, Senior Office Specialist

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 Gibson, seconded by Member Michelotti, that the Resiliency Energy and Sustainability Task Force Approve the January 21, 2022, meeting agenda be approved as presented.

Motion passed unanimously

4. TASK FORCE BUSINESS

[15449-22](#) Discuss and Revise Final Report

Chair Leonard led a discussion on the revised final report. Task Force members will take parts of the final report and do a final review.

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

Chair Leonard encouraged Task Force members to attend the presentation to County Council on February 22, 2022, as well as invite the public to attend the meeting.
Task Force members asked clarifying questions regarding the County Council Meeting.

B. Vice Chair's Report - Robert Gibson

None

C. Subcommittee Reports

None

D. Council Liaison Report - Councilor Ryti

None

6. INFORMATIONAL ITEMS

Member Barns notified the Task Force members that there will be public meetings for the Integrated Master Plan in early February. Linda Lindstrom from Parks Department is the contact.

7. PUBLIC COMMENT

None

8. NEXT MEETING AND FUTURE AGENDA ITEMS**-Approve Final Report**

Next Meeting will be January 28, 2022, from 3:00 pm - 4:30 pm

9. ADJOURN

The meeting adjourned at 4:10 p.m.

Approved


1/31/2022

Katie Leonard - Chair

Date