



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes- Draft

County Council - Special Meeting

*Denise Derkacs, Council Chair; Theresa Cull, Vice-Chair;
Melanee Hand; Suzie Havemann; Keith Lepsch; David Reagor;
and Randall Rytj, Councilors*

Friday, November 15, 2024

9:00 AM

101 Camino Entrada
Pajarito Cliffs Bldg. 1 Conference Room

1. OPENING/ROLL CALL

Chair Derkacs called the meeting to order at 9:13am. Roll call taken and all seven Councilors were present.

2. PLEDGE OF ALLEGIANCE Led by: All

3. STATEMENT REGARDING CLOSED SESSION

Councilor Cull read the following statement, "The matters discussed in the Closed Sessions of County Council held on November 13, 2024 that began at 3:00 pm was limited only to the topics specified in the notice of the closed sessions, and no action was taken on any matter in the closed sessions. We request that this statement be included in the meeting minutes."

4. PUBLIC COMMENT

No public comment made.

5. APPROVAL OF AGENDA

A motion was made by Councilor Havemann, seconded by Councilor Lepsch, that Council accept the agenda. The motion passed 7-0.

6. BUSINESS

A. [19237-24](#) 2025 Strategic Priorities Discussion

Discussion and activities related to developing the 2025 Strategic Priorities were held and facilitated by Nick Kittle. No action was taken.

7. ADJOURNMENT

The meeting adjourned at 3:02pm.

INCORPORATED COUNTY OF LOS ALAMOS

Denise Derkacs, Council Chair

Attest:

Naomi D. Maestas, County Clerk