

New Mexico Sustainable Development Advisory Council

May 24<sup>th</sup>, 2022, at 3:00 PM – 4: -00 PM

James Povijua	X	Present	Absent	Jonathan Perry	Present	X	Absent
Daisy Maldonado	X	Present	Absent	Sara “Mayane” Barudin	X	Present	Absent
Patricia Knighten	X	Present	Absent	Ahtza Chavez	X	Present	Absent
Glenn Schiffbauer	X	Present	Absent	JT Willie	X	Present	Absent
Rob Black	X	Present	Absent	Wendy Attcity	X	Present	Absent
Marisa Jeni Naranjo		Present	X	Janene Yazzie	X	Present	Absent
Cassie Arias	X	Present	Absent	Joseph Little	Present	X	Absent

AGENDA

- I. Welcome
- II. Roll Call
- III. Presentation: Sean O’Shay – Hatch Form, LLC
- IV. Motion by James - To close Session
  - a. Ahtza Chavez approved
  - b. Second – Glenn Schiffbauer Second
  - c. Motion approved
- V. Discussion to stay on Microsoft Teams and Zoom from NMEDD to record the meeting.
- VI. Sean O’Shea presents a link and group discussion on the Committee roles: All answers submitted in writing, all anonymous
  - a. What is the role of the SEAC?
    - I. Review contracts and initiatives
    - II. Moving away from fossil fuels
    - III. Ensure Task Force is adequately engaging with Tribal Nations
    - IV. Provide Community Feedback
    - V. To work together work together on collaborative plans
  - b. What is the most important outcome for SEAC?
    - I. Solutions and ideas for SEAC
    - II. Smart Economy for Indigenous People
    - III. Resilient Community Plans
    - IV. Diversification from oil and gas that benefits all New Mexicans communities
  - c. How can SEAC start to accomplish these outcomes?
    - I. More frequent meeting
    - II. More defined outlines, roles, times, and responsibilities
    - III. Smaller group discussion
  - d. How much time and attention are you being asked to devote to the SEAC?
    - I. Smaller Groups

- II. Guidance about how small groups will meet
- e. How much capacity do you have to do what is asked?
  - I. More time and effort
- f. What can the state do to help build capacity for the SEAC?
  - I. Compensation for more work
  - II. Stipends to serve on committee
  - III. Clarifications of how SEAC will be used
  - IV. Provide NMEDD expertise and training
- g. What can be done in the short term to start working on the priorities?
  - I. Small group meetings
  - II. Timelines, outcomes
  - III. Plan and review
- h. What role does the SEAC have in priority implementation?
  - I. Bring diverse experiences
  - II. Represent the community
  - III. Brain storming
- i. How can the SEAC members interact with the agencies in SET Force?
  - I. Group work
  - II. Open communication
  - III. Bridge the gap and talk with SET Force
- J. End of survey

VII. James proposes strategic planning meeting in July

a. Approved

VII. James moves to adjourn meeting.