

New Mexico Sustainable Economy Task Force Hosted Via Zoom

July 19, 2023 | 9:30am – 11:00am

1. HED Stephanie Clarke/Patricia Trujillo - absent
2. GSD Sec. Doucette - Present
3. PED Breezy Gutierrez- Present
4. EDD Shani Harvie- Present
5. DFA Leo Delgado- Present
6. EMNRD AnnaLinden Weller- Present
7. ENV Sydney Lienemann- Absent
8. SLO Steve Vierck- absent
9. DWS Secretary Sarita Nair- Raquel Gomez Present for
10. TRD Lucinda Sydow- Absent
11. SEAC James Povijua- Present
12. IAD Michael Chacon - present
13. SIC Charles Wollmann- Present

Agenda:

1. Roll Call
2. Approve Agenda
  - a. Moved by – Doucette
  - b. Second – James
  - c. Approves
3. Approve Minutes from May 17, Meeting
  - a. Motion to Approve- Anna
  - b. Second- Doucette
  - c. Approved -
4. Discussion: Shani Harvie, NMEDD
  - a. Economic Transition Position Update
    - i. 26<sup>th</sup> positions will post
  - b. Request for Points of Contact for each agency for Economic Transition
  - c. Progress on Funding for Energy Transition
  - d. Sustainable Economy Advisory Council Meeting in Hobbs July 25, Taskforce is invited virtually and in-person
    - i. Location: Hobbs Library
  - e. Strategic Plan Update
5. Public Comments
6. Vote to Adjourn
  - a. Motion: James
  - b. 2<sup>nd</sup> Robert