

Sustainable Economy Advisory Council Meeting

Tuesday October 22, 2024

3-4:30pm Mountain Time

Location: Virtual

MINUTES

1. Roll Call –

- a. James Povijua - Present
- b. Daisy Maldonado - Present
- c. Glenn Schiffbauer - Present
- d. Jonathan Perry - Present
- e. Wendy Atcitty - Present
- f. Marissa Naranjo - Present
- g. Patricia Marquez Knighten - Present
- h. Rob Black – Absent
- i. Cassie Arias-Ward - Absent
- j. Mayane Chavez Barudin- Absent
- k. Janene Yazzie - Absent
- l. Joe Little - Absent
- m. Ahtza Chavez – Excused

2. Approve Agenda –

- a. Motion: Jonathan Perry
- b. Second: Glenn Schiffbauer
- c. Approved: Unanimous

3. Motion to amend agenda for corrected date on minutes-

- a. Motion: Jonathan Perry
- b. Second: Glenn Schiffbauer
- c. Approved: Unanimous

4. Approve Minutes from 27 August 2024 –

- a. Motion: Patricia Marquez Knighten
- b. Second: Wendy Atcitty
- c. Approved: Unanimous

5. DISCUSSION – Setting up the agenda for the coming months

6. Interested in Presenting – Patricia Marquez Knighten, Glenn Schiffbauer, Jonathan Perry, Wendy Atcitty, James Povijua

7. Updates from Just Transition Advisor, Kayla Lucero-Matteucci

8. Public Comments

- a. Jennifer Conn, attended on behalf of GSD
- b. None

9. Vote to Adjourn – 3:28 pm

- a. Motion: Glenn Schiffbauer
- b. Second: Jonathan Perry
- c. Approved: Unanimous