

# **Sustainable Economy Task Force Meeting**

September 26, 2024

2-3:30pm Mountain Time

**Location: Virtual Only**

## **MINUTES**

### **1. Roll Call – 2:03pm**

- a. Dennis Romero, GSD - Present
- b. Kayla Lucero-Matteucci, EDD - Present
- c. Sammie Kao, EMNRD - Present
- d. Veronica Alonzo proxy for Raquel Gomez, DWS - Present
- e. Lucinda Sydow, Tax & Rev - Present
- f. Breezy Gutierrez, PED - Present
- g. James Povijua, SEAC Chair – Present
- h. Michael Chacon, IAD – Not Present
- a. Sydney Lienemann, NMED – Not Present
- b. Charles Wollmann, SIC - Present
- c. Leo Delgado, DFA – Not Present
- d. Criag Johnson, SLO – Not Present
- e. Patricia Trujillo, HED – Not Present

### **2. Approve Agenda**

- a. Motion: James Povijua
- b. Second: Sammie Kao
- c. Approved: Unanimous

### **3. Approve Minutes from 29 Aug 2024**

- a. Motion: James Povijua
- b. Second: Sammie Kao
- c. Approved: Unanimous

### **4. Discussion of advisory council recommendations for State plan**

### **5. Public Comments**

- a. **None**

### **6. Vote to Adjourn- 2:44 pm**

- a. Motion: James Povijua
- b. Second: Breezy Gutierrez
- c. Approved: Unanimous