

Executive Committee  
Tuesday, July 7, 2020 1:00 PM Mountain

Zoom  
525 Camino De Los Marquez  
Suite 250  
Santa Fe, NM 87505

Rudy Garcia:	Present
Thomas Garcia:	Present
Vince Howell:	Excused
Carlos Medina:	Present
Sean Medrano:	Excused
Jon Paul Romero:	Present
Rock Ulibarri:	Absent
Joseph Weathers:	Present

Present: 5, Absent:3.

**Also in attendance: NALWDB Staff:** Lisa Ortiz - Acting Executive Director/Financial Specialist, Amber Gomez – Project Specialist/Communications

#### 1. Call Meeting to Order

The Meeting was called to order at 1:06PM by Chairman Joseph Weathers.

#### 2. Roll Call and Determination of a Quorum

Roll Call was made by NALWDB Project Specialist/Communications, Amber Gomez, who indicated that a quorum was present.

#### 3. Pledge of Allegiance

The pledge of allegiance was recited by all in attendance.

#### 4. Approval of Agenda

Motion to approve agenda. This motion , made by Jon Paul Romero and seconded by Carlos Medina, passed by unanimous vote.

#### 5. Approve, Amend or Disapprove Prior Meeting Minutes of May 19, 2020

Motion to approve 05/19/2020 Minutes. This motion , made by Carlos Medina and seconded by Jon Paul Romero, passed by unanimous vote.

#### 6. Action Items

##### 6.1 Recommendation for Sector Strategy Committee Chair

Motion to move action item to the rules committee and recommend changing the bylaws to add Sector Strategy and ETPL Committee Chair to the Executive Committee. This motion, made by Carlos Medina and seconded by Tomas Garcia, motion passes by unanimous vote.

##### 6.2 Approval of Legal Counsel Contract

Discussion to reissue RFP, since the current RFP was not written correctly, and we only received two proposals: Coppler Law Firm and German Burnette & Associates. Motion to reissue Legal RFP. This motion, made by Rudy Garcia and seconded by Carlos Medina, passed by unanimous vote.

#### 7. New Business

The committee entered executive session at 1:26PM and exited executive session at 1:40PM.

## 8. Old Business

### 9. Informational Reports

Chairman Weathers requested that Board Member Carlos Medina be placed back on the Youth Committee.

Chairman Weathers also asked that we hold another Sector Strategy Event.

10. Next Meeting Date August 4<sup>th</sup> at 1:00PM.

### 11. Adjournment

Motion to Adjourn at. This motion, made by Tomas Garcia and seconded by Carlos Medina, passed by unanimous vote.