

**NEW MEXICO CLEAN & BEAUTIFUL ADVISORY COMMITTEE
MEETING MINUTES**

Indian Pueblo Cultural Center, Parrot Room
2401 12th Street NW Albuquerque, NM 87104
Friday, October 11, 2019 – 1:00 p.m.

➤ **Call to Order** – Committee Chair Homer called the meeting to order at 1:04 p.m.

➤ **Roll Call**

Members present:

Debbie Homer, Keep Farmington Beautiful (Chair)
Joe Padilla, Keep Luna County Beautiful
Judy Cunningham, Sandoval County

Members present via videoconference:

Shawn Jeffrey, Colfax County (Keep Cimarron Beautiful)
Tiffany Pegoda, Los Alamos County
Mary Garwood, Keep Carlsbad Beautiful
Irene Holguin, Keep Dona Ana County Beautiful
Sarah Pierpont, Santa Fe County

Members not present:

Rosalinda Romo, Torrance County

Guests present:

Monica Tolleson, Sandoval County
Suzy Lawrence, NMTD
Allison Hedgecock, NMTD

➤ **Approval of Agenda**

Chair Homer asked for a motion to approve the agenda for today's meeting. Member Cunningham moved, and Member Garwood seconded the motion to approve the agenda. The motion passed unanimously.

➤ **Approval of Minutes:**

Motion was made by Member Garwood to approve the May 9, 2019 meeting minutes. It was seconded by Member Padilla. Member Cunningham proposed changes (final page discussion on new committee members should say "agreed" instead of "argued"). Member Pegoda moved to approve the minutes as amended. Member Garwood seconded the motion, and the motion passed unanimously.

➤ **FY19 in Review**

- Audit Findings – Allison & Suzy discussed the audit process for the FY19 grant program, including the lessons learned and the development of new processes that will be included for FY20.
- Key Performance Indicators Report – Suzy provided a "program impact" report for FY18, which included the key performance indicators of the program. (see handout attached).

➤ **FY20 Overview**

- Entities & Award Amount – Suzy provided a list to all committee members of all awardees with their contact information & award details.
- Featured Projects
 - Suzy discussed the Destination Development Roadmap (DDR) planning document that NMTD is working on this year in order to get a more comprehensive picture of all opportunity areas throughout the state. This could broaden the scope of the C&B projects on the local level. This should be fully developed in time for FY22 awards.
 - Suzy discussed new goals for highlighting certain C&B projects throughout the state. An initial search will be conducted within the applications to identify projects to feature, but recommendations from the committee would also be helpful.
- Events Calendar – NMTD would like to create an overall events calendar to allow for better opportunities to publicize the various local events. Committee members agreed this would be beneficial and discussed options for gathering those details from local partners.

➤ **DOT update from Rick Padilla** – Mr. Padilla was unable to attend, so this item will be postponed for another meeting when he is available.

➤ **Advisory Committee Updates**

- Member Cunningham – Some local areas, especially rural areas, need hard copies sent to them, instead of being asked to print everything out. Rural areas also need more assistance because they just have less resources. Monica Tolleson will be her “back-up” moving forward.
- Member Pierpont – webinar upcoming in November on NM Recycling Coalition
- Member Holguin – 2020 Association of Counties conference in June will include “zero waste” green initiatives
- Member Garwood – thank you to Member Holguin & her group for their workshop they brought to Eddy County
- Member Padilla – Just held the Salsa Fest, which included some grant efforts. They had 300+ volunteers for their recent Toss No Mas event. He also discussed several other local events, including a “recycled trash art” event that is coming up in November.
- Chair Homer – Discussed several events upcoming, including the bi-annual “dumpster weekend” event for Farmington residents to bring their large items of trash and yard waste, as well as the middle schooler event for recycled trash art displays.

➤ **Open Meetings Act (OMA) Resolution**

Committee members and Allison discussed the new resolution to determine what constitutes reasonable notice for its public meetings and changing the posting to the NMTD website instead of the newspaper. Chair Homer moved, and Member Cunningham seconded, the motion to approve the 2019 OMA Resolution, which passed unanimously.

➤ **Final Announcements**

- Suzy suggested the next committee meeting be held on February 4, 2020 to coincide with the TRENDS conference in Santa Fe.
- The National KAB Annual Conference will be held February 12-14, 2020 in Memphis, TN.

- **Public Comment** – There was no public comment.
 - **Adjournment** – Motion to adjourn by Member Cunningham, seconded by Member Padilla. Passed unanimously. Adjourned at 2:47 p.m.
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Approved by Committee vote at public meeting held on 10-11-19.



Debbie Homer, Committee Chair