VILLAGE OF QUESTA **COUNCIL RETREAT MINUTES SATURDAY, OCTOBER 22, 2022** VILLAGE OF QUESTA COUNCIL CHAMBERS 11:00 AM

I. CALL TO ORDER

Mayor John Anthony Ortega called the meeting to order at 11:04 am

II. ROLL CALL

Valerie Vigil, Clerk called roll where a quorum was present

Governing Body Present

Mayor John Anthony Ortega Councilman Jason Gonzalez Councilwoman Katrina Gonzales Councilwoman Louise Gallegos Councilman Brent Jaramillo, Arrived at 12:10 pm

Governing Body Absent

Others present were: Valerie Vigil, CPO/Clerk Chrissy Scarpitti Luis Reyes Gabriel Herrera Cletus Stoflet Russ Coyle John Shafto Daniel Trujillo Richard Martinez

Michael Santistevan

Duncan McBranch

Louis Herrera

AnJanette Brush

Malaquias Rael

Those present virtually were:

Chris DeFillippo, Robles, Rael & Anaya, Village Attorney Sam Kelly Elaine Hail Lynn Skall, QEDF Director

III. PLEDGE OF ALLEGIANCE

Councilman Jason Gonzalez

IV. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion: Councilwoman Louise Gallegos **Second**: Councilman Jason Gonzalez

Majority Voted Yes. Motion Carried

IX. PRESENATIONS

Green Hydrogen Presentation, Chrissy Scarpitti NREL;

Elaine Hail gave an update as to why Questa is a good fit for green hydrogen; Council Members had some concerns and questions; Chrissy Scarpitti acknowledged the questions and addressed the concerns.

Mayor Ortega called for a recess at 1:15 pm

Motion: Councilwoman Louise Gallegos **Second**: Councilman Brent Jaramillo

Majority Voted Yes. Motion Carried

Motion to come out of recess at 1:51 pm

Motion: Councilman Brent Jaramillo **Second**: Councilman Jason Gonzalez

Majority Voted Yes. Motion Carried

IX. <u>DISCUSSION ITEMS</u>

A) Questa Project Updates-

Mayor John Ortega gave a project update for the Village of Questa.

B) Discussion around 25% annual funding reduction 2024-

Malaquias Rael and Lynn Skall led the discussion on behalf of QEDF, Mayor Ortega suggested quarterly meetings to start back up again to ensure projects and concerns are being met.

- C) Questa Lodging Project-Lynn Skall led the discussion on behalf of QEDF
- D) Questa Del Rio News-Lynn Skall led the discussion on the future of Questa Del Rio News
- E) NM True Marketing- Mayor John Ortega and Lynn discussed the NM True Marketing for the upcoming year.

Items VI-F,G,H were not discussed due to the time length of the meeting. It was decided for item VI-H for each member of the Council and QEDF to make a list of projects with priority and another meeting will be scheduled to further discuss.

XII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:47 pm.

ATTEST:

Valerie Vigil, Clerk

APPROVED:

John Anthony Ortega, Mayor

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