Revised: August 9, 2018

TENTATIVE AGENDA for the THIRD MEETING of the ECONOMIC AND RURAL DEVELOPMENT COMMITTEE

August 13, 2018 El Morro Events Center 210 South Second Street Gallup

August 14-15, 2018
San Juan College School of Energy
5301 College Boulevard
Farmington

Monday, August 13 — Gallup

Call to Order and Introductions 8:30 a.m. —Representative Debbie A. Rodella, Chair 8:45 a.m. **Continental Breakfast** 9:15 a.m. Load Buses and Drive to Gallup Energy Logistics Park 211 Carbon Coal Road, Mentmore 9:30 a.m. (1) Tour and Presentation of Gallup Energy Logistics Park —Martin O'Malley, General Manager, Gallup Land Partners, LLC —Michael Sage, Deputy Director, Greater Gallup Economic Development Corporation —Jeff Irving, Roads Superintendent, McKinley County —Evan Williams, Deputy Director, Northwest New Mexico Council of Governments —Kenneth Segura Knoll, Senior Managing Partner, ISBU IT!, a Division of Sustainable Housing Associates, LLC 11:00 a.m. **Return to El Morro Events Center** 12:00 noon Lunch at Sammy C's

1:30 p.m. (2) <u>Tour of Manufacturing — City Electric Shoe Shop</u> 230 W. Coal Avenue, Gallup

107 W. Coal Avenue, Gallup

(3) Revitalizing Downtown Gallup 2:00 p.m. -Maryann Ustick, City Manager, City of Gallup —Jennifer Lazarz, Tourism and Marketing Manager, City of Gallup —Francis Bee, Executive Director, Gallup Business Improvement District —Rose Eason, Executive Director, Gallup ARTS -Emerald Tanner, President, Gallup MainStreet Arts and Cultural District **Transportation Infrastructure Update** 3:00 p.m. (4) —Larry Maynard, District 6 Engineer, Department of Transportation 4:00 p.m. Recess Tuesday, August 14 — Farmington 8:30 a.m. **Reconvene** — Introductions —Representative Debbie A. Rodella, Chair 8:45 a.m. Welcome —Nate Duckett, Mayor, City of Farmington —Dr. Kim Carpenter, Ph.D., County Executive Officer, San Juan County 9:00 a.m. (5) Impacts of Closure of San Juan Generating Station and San Juan Mine —Alicia Corbell, Director of Retention and Expansion, Four Corners Economic Development —Terri Benn, Acting Superintendent, Central Consolidated School District —Jeff Bourgeois, President/Chief Executive Officer (CEO), San Juan Regional Medical Center —Mark Duncan, Mayor, Town of Kirtland —Representative Sharon Clahchischilliage 10:30 a.m. (6) San Juan County and Navajo Nation Economic Development: **Diversification Efforts and Challenges** —Dr. Kim Carpenter, Ph.D., County Executive Officer, San Juan County —Robert Joe, Acting Chief of Staff, Office of the President, Navajo Nation —Anthony Peterman, Senior Policy Advisor, Office of the Speaker, Navajo Nation —Warren Unsicker, CEO, Four Corners Economic Development

12:00 noon

Lunch

- 12:30 p.m. (7) <u>San Juan Generating Station Legislative Solutions; Renewable Portfolio Standards and Public Regulation Commission Oversight</u>
 - —Cydney Beadles, Director, Legal Division, Public Regulation Commission
 - —Peter Gould, Attorney, New Mexico Industrial Energy Consumers
 - —Senator William E. Sharer
 - —Senator Steven P. Neville
 - —Representative Rod Montoya
- 1:30 p.m. Welcome
 - —Dr. Toni Hopper Pendergrass, Ph.D., President, San Juan College
- 2:00 p.m. (8) Addressing Essential Needs of Frontier Communities
 - —Susan Wilger, Executive Director, National Center for Frontier Communities
 - —Jeff Kiely, Executive Director, Northwest New Mexico Council of Governments
 - —Carol Miller, Member, Ojo Sarco Community Center and Picuris-Peñasco Community Coalition
- 2:45 p.m. (9) Child Care Resources
 - —Alejandra Rebolledo Rea, Acting Division Director, Early Childhood Services, Children, Youth and Families Department
- 3:45 p.m. (10) New Mexico Angels, Inc. Update

John Chavez, President, New Mexico Angels, Inc.

- 4:45 p.m. **Public Comment**
- 5:00 p.m. Recess

Wednesday, August 15 — Farmington

- 9:00 a.m. **Reconvene Introductions**
 - —Representative Debbie A. Rodella, Chair
- 9:15 a.m. (11) **Update on Solo Worker Program**
 - —Mark Lautman, Principal Investigator, Community Economics Lab
 - —Paul Hamrick, Interim Executive Director, Community Economics Lab
 - —Eileen Yarborough, Executive Director, Cibola Communities Economic Development Foundation
 - —Shelly Fausett, Director, SoloWorks Cibola

10:15 a.m. (12) New Mexico Small Business Development Center Network Update

—Russell Wyrick, State Director, New Mexico Small Business Development Center Network (NMSBDC)

—Martin Gutierrez, Associate State Director, NMSBDC

11:15 a.m. **Public Comment**

11:45 a.m. **Adjourn**