# **MINUTES**

### of the

# FIRST MEETING

#### of the

#### RURAL ECONOMIC OPPORTUNITIES TASK FORCE

# June 21, 2021 Video Conference Meeting

The first meeting of the Rural Economic Opportunities Task Force was called to order by Senator Siah Correa Hemphill, co-chair, on June 21, 2021 at 1:06 p.m. by video conference via an online platform.

Sen. Joshua A. Sanchez

**Present** Absent

Sen. Siah Correa Hemphill, Co-Chair

Rep. Candie G. Sweester, Co-Chair

Rep. Anthony Allison

Rep. Gail Armstrong

Rep. Rachel A. Black

Sen. Craig W. Brandt

Sen. Crystal R. Diamond

Rep. Kelly K. Fajardo

Sen. Carrie Hamblen

Rep. Susan K. Herrera

Sen. Leo Jaramillo

Rep. Willie D. Madrid

Rep. Roger E. Montoya

Sen. Michael Padilla

Sen. Shannon D. Pinto

Rep. Nathan P. Small

Sen. Elizabeth "Liz" Stefanics

## **Advisory Members**

Rep. Ambrose Castellano
Sen. David M. Gallegos
Rep. D. Wonda Johnson
Rep. Rep. Rebecca Dow
Rep. Harry Garcia
Sen. Mimi Stewart

Rep. Tara L. Lujan

Rep. Patricia A. Lundstrom

Rep. Antonio Maestas

Sen. Brenda G. McKenna

#### Staff

Ariel MacMillan-Sanchez, Staff Attorney, Legislative Council Service (LCS)

Mark Edwards, Bill Drafter, LCS

Rebecca Griego, Records Officer, LCS

Joanne Vandestreek, Senior Legislative Librarian, LCS

#### Guests

The guest list is in the meeting file.

#### **Handouts**

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

## **References to Webcast**

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the task force meeting, which can be found at <a href="www.nmlegis.gov">www.nmlegis.gov</a>, under the "Webcast" tab. The presentations made and task force discussions for agenda items can be found on the recorded webcast for this meeting.

# Monday, June 21

# Welcome and Introductions (1:06 p.m.)

Senator Correa Hemphill welcomed the task force, and members of the task force introduced themselves.

# **Economic Development Department (EDD) Update (1:33 p.m.)**

Alicia J. Keyes, secretary, EDD; Jon Clark, deputy secretary, EDD; Mark Roper, director, Economic Development Division, EDD; Amber Dodson, director, New Mexico Film Division, EDD; Axie Navas, director, New Mexico Outdoor Recreation Division, EDD; and Johanna Nelson, strategic programs manager, Economic Development Division, EDD, provided the task force with an overview of programs and projects at the EDD that affect rural communities in New Mexico. The presentation can be found here:

https://www.nmlegis.gov/handouts/REOTF%20062121%20Item%201%20EDD%20Update.pdf.

# Study of Critical Rural Infrastructure Needs and Funding Recommendations Update (2:52 p.m.)

Terry Brunner, chief executive officer, Pivotal New Mexico, and Jenny Jackson, program manager, Pivotal New Mexico, provided the task force with an overview of the report that Pivotal will be creating for the legislature regarding critical infrastructure needs of rural communities in New Mexico. The presentation can be found here:

 $\frac{https://www.nmlegis.gov/handouts/REOTF\%20062121\%20Item\%202\%20Pivotal\%20New\%20}{Mexico.pdf}.$ 

# 2021 Proposed Work Plan and Meeting Schedule (3:26 p.m.)

Ms. MacMillan-Sanchez presented an overview of the proposed work plan and meeting schedule for the 2021 interim. The work plan and meeting schedule was approved without objection. The document can be found here:

https://www.nmlegis.gov/handouts/REOTF%20062121%20Item%203%20Proposed%20Work%20Plan.pdf.

## Adjournment

There being no further business before the task force, the meeting adjourned at 3:42 p.m.