REGIONAL COALITION of LANL COMMUNITIES
City of Española – Pueblo of Jemez – Los Alamos County – Ohkay Owingeh
Rio Arriba County – Santa Fe County – City of Santa Fe – Taos County – Town of Taos

REGIONAL COALITION MEETING MINUTES
February 10, 2017 | 9:00a—11:00a
Los Alamos Council Chambers, 1000 Central Avenue, Los Alamos, NM 87544

A. Call to Order – Chair Barney Trujillo | 9:12a-

B. Confirmation of Quorum – Chair Barney Trujillo – Approved

   Attendees: Commissioner Barney Trujillo, Commissioner Henry Roybal, Councilor Chris Chandler, Councilor Darien Fernández,
   Proxy: Fabian Trujillo (Mayor Javier Gonzales); Excused: Lt. Governor Ward Yeppa, Mayor Alice Lucero, Commissioner Mark
   Gallegos, Representative Ron Lovato

C. Approval of Agenda – Chair Barney Trujillo | 9:15a-

   a. Motioned by: Councilor Fernández, City of Taos; Second: Commissioner Roybal, County of Santa Fe
   b. Approved

D. Approval of Meeting Minutes - Chair Barney Trujillo

   a. Approved - Motioned by: Fabian Trujillo, City of Santa Fe; Second: Commissioner Roybal, County of Santa Fe

E. Discussion/Action Items (1hr 25 min) | 9:16a–

   a. Update by Kathy Keith on LANL Community Partnerships Office

   b. Executive Director Update | 9:19a-

   a. Washington DC Trip Preparation

   i. Did not schedule formal meetings with DOE leadership since many official appointments are still pending. However, we will may schedule meetings with confirmed leadership, including Sue Cange.

   b. NM Legislative Session on GRT Pursuits

   i. Requested Board member attendance at Legislative session in defense of Lab GRT preservation bill

   c. Updated Calendar

   i. Awaiting GRT bill result in legislature,
   ii. Congressional release of FY18 and FY19 budgets to be determined. Looking to work with EM-LA site office and NMED on proposed FY19 budget for LANL cleanup. Awaiting FY17 approval and avoidance of government shutdown on April 28, 2017.
   iii. LANL M&O contract still pending, thus will continue ahead as planned and will be making same arguments in Washington, DC about what the Coalition wants to see in next LANL RFP for prime contractor.

   d. Sandia Labs NTSS Transition Update

   i. Jack Jekowski is working with NTSS team for local contractor preference and community commitment.
   ii. Requested NTSS to come speak about transition process to RCLC Board after May 1st.

   c. Presentation and Discussion on 2017 Strategic and Work Plan for LANL Major Subcontractors, Jeff Lunsford | 9:27a-

   a. MSC Focus: Investing, Reporting, Connecting

   i. Investing

   I. Approximately $80,000 in philanthropic investments in 2017 from subcontractors involved in their organization
   II. One of the largest recipient of Grant Pool is Santa Fe Farmers Market Institute.
   III. MSC has a long-term goal to bring money and resources from out-of-state to grow NNM business.
IV. xEnergize supports a cohort of six small businesses targeted to provide consulting and readiness for bidding on government contracts. Cost of program is $3,500 per small business. After six months, there will be a review of program’s effectiveness.

ii. Reporting
   I. Key component of MSC outreach is to identify issues that impact regional small business and making recommendations to mitigate risks. Goal is to create “best value solutions” where local businesses are able to bid and be competitive.
   II. Monitoring funding for environmental cleanup projects has been challenging, especially since funding has receded since 2014. Environmental cleanup MSC members have lost more than 1,000 NNM jobs because of lack of cleanup project funding. The MSC is strategizing how to fund projects, support local procurement and bring back lost jobs.
   III. Supply Chain Management Center’s (SCMC) role is create enterprise-wide contracts that can be utilized at the national level to support nationwide, NNSA activities. SCMC has begun to create regional contracts as well to support local procurement.

iii. Connecting
   I. Focusing on communications with potential M&O prime contractors and supporting RCLC efforts. March MSC event with keynote Secretary Bussey focused on workforce development. Looks forward to traveling to Washington, DC with RCLC in Fall 2017 to discuss M&O contract and transition.

b. Looking Forward
   i. This next year, MSC will continue to look for opportunities to invest in communities, develop business capable of delivering competitive services and solutions, as well as ensuring MSC members have the opportunity to compete.

c. Q&A:
   i. Commissioner Trujillo – What other organizations does MSC work with besides the Santa Fe Farmers’ Market? Lunsford responded that the MSC has granted twenty entities from diverse sectors including Española Valley Fiber Arts Center and WESST.
   ii. Andrea Romero – RCLC is open to any MSC opportunities available to Coalition community members to collaborate or at least distribute information, such as grant opportunities. Lunsford mentioned the next grant pool cycle request for applications should go out in May-June 2017, and they will open applications for second cohort of xEnergize in June-July. MSC would like to see more applicants, as there is a larger pool of funding.
   iii. Councilor Pete Sheeney – Would the current GRT bill in the legislature help local contractors compete with out-of-state contractors? Lunsford responded that it could have an impact depending on the pricing determination of bid analysis. Sometimes federal government agencies will look at tax issues separate from pricing and thus may have a price impact in their scoring. Andrea mentioned that within the RCLC legislative priorities, there are specific priorities for some of the strategic sourcing that is being done through the SCMC process to ensure support of our local contractors. RCLC will be addressing this in their upcoming trip to DC.

d. Presentation and Discussion of Northern New Mexico Citizens Advisory Board (NNMCAB or CAB), Executive Director, Menice Santistevan | 10:05a-
   a. Overview
      i. 10-minute promotional video was shown providing basic overview of NNMCAB and its members.
      ii. CAB only handles Environmental Management (EM) funded cleanup activities, legacy waste from Manhattan Project forward.
      iii. CAB's sole focus is mission-driven for environmental cleanup.
   b. Recommendations to DOE
      i. Recommendation #2015-03: RCLC provided a letter of support for the approval of recommendation for use of SEPs in Lieu of Fines. Recommendation approved in April 8, 2015 meeting.
   c. Currently 20 CAB Board members and they are still recruiting board members and student representative members. Requested support from RCLC members to publish board recruitment opportunity.
      i. Appointments are made by Assistant Secretary of Environmental Management at Department of Energy
      ii. Hopes to have nomination package sent out by June and appointments made by this fall.
      iii. Looking to recruit diversity of community members. No technical knowledge required.
   d. Q&A
      i. Commissioner Trujillo – Is there a particular day of each month the CAB meets? Santistevan responded that it once a month on a Wednesday and all meeting dates can be found online
ii. Andrea Romero commented that the NNMCAB meetings have been an invaluable resource for networking and gaining updated information regarding environmental cleanup efforts.

e. Action: Approve LANS Board of Directors Thank You Letter | 10:14a-
   a. Motioned for approval by: Commissioner Roybal, County of Santa Fe; Second: Councilor Fernández, Town of Taos

f. Action: Approve '2017 Legislative Priorities'
   a. Motioned for approval by: Commissioner Roybal, County of Santa Fe; Second: Councilor Fernández, Town of Taos

g. Action: Approve FY17 & FY18 LANL Cleanup Budget Requests
   a. Motioned for approval by: Commissioner Roybal, County of Santa Fe; Second: Councilor Fernández, Town of Taos

h. Action: Approve Senate/House Energy & Water Letters to Appropriators
   a. Motioned for approval by: Commissioner Roybal, County of Santa Fe; Second: Councilor Fernández, Town of Taos

i. Action: Approve Senate/House Armed Services Letters to Appropriators
   a. Motioned for approval by: Fabian Trujillo, City of Santa Fe; Second: Commissioner Roybal, County of Santa Fe

F. Budget Update, Brian Bosshardt | 10:16a-
   a. Restricted DOE funding was received with a budget increase in revenues
   b. A new revenue line added for incoming funds directly for Regional Attraction Guide, so far Los Alamos County has received $4,000 in sponsorships for the guide. Accounted for separately from other RCLC expenses.
   c. Brian announced that he will be transitioning into a position as City Manager in Bedford, TX. His last meeting with the Coalition will be in March.
   d. Budget Update Approval – Motioned for approval by: Councilor Chandler, County of Los Alamos; Second: Commissioner Roybal, County of Santa Fe

G. Public Comment | 10:19a-
   a. Councilor Pete Sheeney, County of Los Alamos urged community members to support HB332 by attending committee hearings and voicing support.
      i. Councilor Chandler – What are the committee referrals and is it a house bill?
         i. Andrea Romero responded that it is a house bill. Both the Legislative Finance Committee and Tax & Revenue Subcommittees have reviewed the merits of the bill, and the upcoming hearings will address the language within the bill. Each committee has provided support for the bill and we anticipate the bill passing.
         ii. Commissioner Trujillo asked Andrea Romero to inform the Board if there is a need for participation at these hearings.

H. Meeting Adjourned | 10:23a
   a. Motioned for approval by: Commissioner Roybal, County of Santa Fe; Second: Commissioner Chandler, County of Los Alamos. Approved.