A. Call to Order – Chair Barney Trujillo | Meeting Commenced 9:05a-

B. Confirmation of Quorum – Chair Barney Trujillo – Approved
   a. Attendees: Commissioner Barney Trujillo, Mayor Javier Gonzales, Councilor Kristin Henderson, Commissioner Henry Roybal, Councilor Darien Fernandez, Mayor Alice Lucero,

C. Approval of Agenda – Chair Barney Trujillo | 9:15a-
   a. Approved: Mayor Javier Gonzales, City of Santa Fe; Second: Commissioner Henry Roybal, County of Santa Fe.

D. Approval of Meeting Minutes - Chair Barney Trujillo | 9:18a-
   a. Approved: Mayor Javier Gonzales, City of Santa Fe; Second: Commissioner Henry Roybal, County of Santa Fe.

E. Discussion/Action Items | 9:20a-
   a. Briefing from NM Congressional Delegation
      i. Speaker: Katie Richardson, Sen. Heinrich’s office
   b. Briefing by Kathy Keith on activities at LANL Community Programs Office
      i. In last 18 months, hired 1,135 new employees. Data shows 67% of new hires came from NM
      ii. Series of events to promote jobs and hiring process
          I. Sept. 28th – REDI Workforce Initiative and Application Workshop
          II. Sept. 29th – All day event in Santa Fe focused on work opportunities for veterans
          III. Oct. 18th – Community Leaders Update
      iii. Need to explore ways to effectively engage high school students interested in STEM degrees. Suggestion to expand the conversation beyond college presidents to include superintendents around region.
      iv. LANL Representatives are available for events to speak or give workshops regarding job opportunities and LANL application process.
   c. Executive Director Update
      a. Presented RCLC letter of support addressed to LANS Board of Directors for continual funding of Community Commitment Plan.
         i. Q: Mayor Gonzales - Is this an unusual consideration by LANS Board or is it a regular process for considering whether or not there will be a community fee? Is it a contract requirement? A: Kathy Keith - It is part of the regular annual process where LANS Board votes. It is not a contract requirement. It was an obligation at one point, however, obligation expired 3 years ago.
      b. Exploring GRT Impact within the region
         i. Prepared White Paper for Lt. Gov Sanchez’s office
ii. Presenting to NM Finance Committee Sept 28th regarding loss of tax credits if non-profit modeled M&O contractor is awarded.

iii. Meeting with UNM Bureau of Business

c. Regional Attraction Guide - Several Successful Meetings with NM Realtors Association
   i. Seeking to ensure funding showcases regional opportunities and housing
   ii. Acquired graphic designer
   iii. Housing education pilot has been postponed until further resources explored

d. Working with Kathy Keith on LANL Community Partnership Programming to develop review process of current Community Programs to ensure preparedness for future M&O contractor.

e. DOE EM Reorganization – Doug Hintze now reports to Stacy Cabineau. Organization may change again.

f. Andrea Romero and Board members will be attending meetings with DOE and NM Congressional Delegation and cleanup workshop in Washington, DC, Sept 12-15.

g. Met with Nuclear Watch NM to understand lawsuit on permit violations of previous consent order agreement. Santa Fe New Mexican article included in packet.

h. Received a letter from Assistant Secretary for Environmental Management regarding LLCC draft RFP stating EMCBC is reviewing our comments.

d. Presentation: Doug Hintze; Lifecycle Baseline Cost Estimate | 9:36a-

   a. Organizational structure changes are to ensure DOE EM is more field-centric

   b. Lifecycle Baseline Cost Estimate is categorized as a strategic planning document
      i. This involves less detail and does not have a formulated budget
      ii. Budget formulation happens within operational planning and tactical planning processes

   c. EM budget cycle
      i. Chart included in presentation
      ii. At any one time, EM may be in 3 different budget years; Planning Year, Budget Year, Execution Year
      iii. 2018 budget will be submitted after new US President takes office in January 2017
          1. There is much work to be done to prepare for submittal

   d. Efficient transition to new EM contract in 2018
      i. Attempting to reduced indirect and overhead costs
         1. E.g. Efficiently spend time on site cleanup. The more time spent cleaning up on site, the less money goes to LANL and more to contractors
      ii. Projected efficiency rate of 15-20% due to process improvements and technology development

   e. 2016 LCC Cost and Schedule Estimate
      i. Completion range is between 2035-2040
      ii. Cost Estimate is $2.9 - $3.8 Billion
      iii. Range factors include potential setbacks (i.e. wildfires, monsoon rains, etc)

f. Annual planning offers most accurate estimates according to set milestones

g. Q&A:
   i. Mayor Gonzales - Expressed frustration about delayed release of Lifecycle Baseline Cost Estimate and asked if/how the public process was considered in determining the consent order. Mr. Hintze - it was determined there was no need for a public hearing because it was not a permitting process but instead a settlement lawsuit.
   ii. Mayor Gonzales – is there an assumption that waste is safer underground? Mr. Hintze – Yes.
   iii. Councilor Kristin Henderson - how many years will it take to clean up chromium plume? Why not wait until contamination reaches aquifer to clean it up? Mr. Hintze - EM is in interim measures to determine contamination levels in Rio Grande. Expectation is to complete project in about 7 years. Aquifer is 1000 feet below ground, contamination is about 50 feet deep and is hard to
determine exactly where it is. Pump & Treat is very expensive and EM is looking at other types of treatments. How many total cleanup sites is EM responsible for? About 1,900 are covered by campaigns.

iv. Commissioner Henry Roybal - did results show that contamination around San Ildefonso well was negative? Hintze - Results came back negative, but has reached some other EM monitored wells and EM is making sure contamination does not spread.

e. Presentation: Val Alonzo; Regional Economic Development Initiative Conference/Workforce Summit | 10:17a
   a. Sept 28th event partnering with Northern New Mexico Workforce Board
   b. In general, REDI is working closely with regional small businesses to connect them with resources and employees

f. Budget Update, Andrea Romero
   a. Changes include payments for Executive Director Services, sponsorship for the REDI conference ($1500) Formal budget will be presented at next Board Meeting.

g. Items from the Board
   a. Mayor Gonzales: City of Santa Fe is regionalizing airport. More flights within New Mexico, Denver and Phoenix. There is a need for fundraising to match federal dollars. City of Santa Fe has received $500,000 grant from Federal Government, $200,000 from State and $1.2 Million to update runways. Analysis shows potential full capacity $200 Million impact on the region with about 2,500 new jobs. Asked for support through financial participation.
      i. Q&A: Commissioner Barney Trujillo - How do Santa Fe Airport fairs compare to Albuquerque Sunport? Mayor Gonzales – prices are fairly comparable and will become more affordable as we increase number of flights.
   b. Commissioner Henry Roybal: Recognized Commissioner Elect from District 2, Santa Fe County

F. Public Comment | 10:30a-
   a. Lorrie Bonds Lopez: LANL long-term strategy for environmental stewardship and sustainability
      i. Roundtable events focused on land use decisions and water supply, November 8th & 9th
      ii. Will be filmed and available online
      iii. May change date, due to election day
   b. Scott Kovac: Nuclear Watch NM supports LANL Cleanup and recognizes LANL's role within community.

G. Meeting Adjourned | 10:37a
   a. Motioned by: Commissioner Henry Roybal, County of Santa Fe; Second: Councilor Kristin Henderson, County of Los Alamos