Regional Coalition of LANL Communities

Board Meeting Agenda

July 12th, 2019, 1:30 P.M. – 4:00 P.M.
Española City Hall - City Council Chambers, 405 N. Paseo De Onate, Española, NM 87532

A. Call to Order – Chair Henry Roybal | 1:30 p

B. Confirmation of Quorum – Chair Henry Roybal | 1:32 p

C. Approval of Agenda – Chair Henry Roybal | 1:35 p

D. Approval of Meeting Minutes – Chair Henry Roybal | 1:40 p
   a. Draft minutes for June 27 meeting (Tab 1)

E. Public Comment (20 min) | 1:50-2:10p

F. Treasurers Report – Treasurer Peter Ives | 2:10p
   a. Treasurers Report (Tab 2)
   b. Invoice for review and possible approval (Tab 3)

G. Discussion/Action Items | 2:20–3:50p
   a. Presentation by Los Alamos National Laboratory Director Thomas Mason (30 minutes, Tab 4)
   b. Review of proposed amendment to Article 3 - Section A of the RCLC bylaws regarding a proposed change of date for board elections, and possible action (15 minutes, Tab 5)
   c. Review of proposed adoption of executive committee provision to the RCLC bylaws, and possible action (15 minutes, Tab 6)
   d. Review and possible action of amendment to Accountant Letter of Engagement to allow them to assist the RCLC in Tier 4 audits for FY 19. (10 min, Tab 7)
   e. RCLC Board elections for offices of Chair, Vice-Chair, Secretary, Treasurer (15 minutes)
   f. Executive Director update (15 min, Tab 8)

H. Board Comments | 3:50p

I. Adjournment | 4:00p

About the Regional Coalition of LANL Communities:
The Regional Coalition is comprised of nine cities, towns, counties and pueblos surrounding the Department of Energy’s Los Alamos National Laboratory (LANL). Founded in 2011, the Regional Coalition works in partnership to ensure national decisions incorporate local needs and concerns. The organization’s focus is regional economic development and site employment, environmental remediation, and adequate funding for LANL. The 2019 Board of Directors includes Chair, Commissioner Henry Roybal, Santa Fe County; Vice-Chair, Councilor Darien Fernández, Town of Taos; Treasurer, Councilor Peter Ives, City of Santa Fe; Secretary, Councilor David Izraelevitz, Los Alamos County; Mayor Javier E. Sanchez, City of Española; Commissioner Candice O’Donnell Taos County; Representative Ron Lovato, Ohkay Owingeh; Commissioner Leo Jaramillo, Rio Arriba County; and Designated representative from Pueblo of Jemez.

For more information, please visit the Regional Coalition website at http://regionalcoalition.org
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