Regional Coalition of LANL Communities

Executive Committee Meeting Agenda  V.1

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July 22th, 2019, 1:30 P.M – 4:00 P.M.
CMO Conference Room, Suite 350, Los Alamos County Administration Building
1000 Central Ave, Los Alamos, NM 87544,

A. Call to Order – Chair Henry Roybal | 11:00 am

B. Confirmation of Quorum – Chair Henry Roybal | 11:01 am

C. Chairperson Declaration of Need for and Purpose of Executive Committee Meeting | 11:04 am

Pursuant to Article VII, Section C. of the Regional Coalition of LANL Communities Bylaws, as amended on July 12, 2019, Commissioner Henry P. Roybal of Santa Fe County and Chair of the RCLC Board has formally called for the RCLC Executive Committee to meet on Monday, July 22, 2019 at 11:00 a.m in the CMO Conference Room located in Suite 350, of the Los Alamos County Administration Building at 1000 Central Avenue in Los Alamos, New Mexico 87544.

The agenda is limited to reviewing and possible action on an amendment to the RCLC’s existing contract with Kubiak Melton & Associates, a firm contracted to conduct audits for the RCLC.

D. Approval of Agenda – Chair Henry Roybal | 11:07 am

E. Discussion/Action Items | 11:08 am

   a. Review of proposed amendments to the existing auditor contract between the RCLC and Kubiak Melton & Associates, and possible action (30 minutes, Tab 1)

F. Adjournment | 11:38 am

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 Candyce 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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