Regional Coalition of LANL Communities
Board Meeting Agenda
Published April 23, 12:20 p.m.

April 26th, 2019, 1:30 P.M – 4:45 P.M. (originally scheduled for April 19)
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 | 1:40p (Tab 1)

E. Public Comment (20 min) | 1:45-2:05p

F. Treasurers Report – Treasurer Peter Ives | 2:05p (Tab 2)

G. Discussion/Action Items | 2:15–4:10p
   a. 2020 Census Presentation, Veronica Arzate de Reyes, Partnership Specialist with the U.S. Census Bureau – (30 min, Tab 3)
   b. Discussion and possible action on RCLC Open Meetings Act resolution for 2019-2020 – (30 min, Tab 4)
   c. Discussion and possible action on RCLC meeting schedule for 2019-2020 – (20 min, Tab 5)
   d. Discussion and possible action on authorization to pursue legal counsel for RCLC – (10 min)
   e. Executive Director update (15 min, Tab 6)

H. Board Comments | 4:00p

I. Adjournment | 4:20p

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 Izaelevitz, Los Alamos County; Mayor Javier E. Sanchez, City of Española; Commissioner Mark Gallegos, 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
112 W. San Francisco St. Suite 306, Santa Fe, NM 87501, Office: 505-983-8646, Cell: 505-500-2096