Regional Coalition of LANL Communities
Board Meeting Agenda

March 1st, 2019, 1:30 P.M – 4:45 P.M. (originally scheduled for Feb 22)
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 & Invoices for Approval – Treasurer Peter Ives | 2:05p- (Tab 2)

G. Discussion/Action Items | 2:15p–3:45p-
   a. LANL Legacy Cleanup overview. Presentation by N3B Los Alamos to provide overview and update on all current
   legacy cleanup activities. (30 min, Tab 3)
   b. Review of Revised Joint Powers Agreement and possible action – (30 min, Tab 4)
   c. Review of legislation SB 11 and HM 63 and possible action – (30 min, Tab 5)
   d. Review of statement on DNFSB rule change and possible action – (15 min, Tab 6)
   e. Discussion and possible action item on board policy on statements or news releases – (15 min)
   f. Review and possible alteration of meeting schedule for 2019 – (15 min, Tab 7)
   g. Executive Director update (15 min, Tab 8)

H. Board Comments | 4:45p

I. Adjournment | 5:00p

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 Izrailevitz, Los Alamos County; Mayor Javier E. Sanchez, City of Española; Commissioner Mark Gallegos, Taos County; Representative Ron Lovato, Ohkay Owingeh; Designated representative from Pueblo of Jemez; and Commissioner Leo Jaramillo, Rio Arriba County

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

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