Regional Coalition of LANL Communities

Board Meeting Agenda – Published 08/13/19 @ 11:30am

Aug 16th, 2019, 1:30 P.M – 4:00 P.M.
Taoseno Room, Town of Taos Council Chambers Building, 120 Civic Plaza Drive, Taos, NM 87571

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
   a. Draft minutes for July 12 meeting (Tab 1-A)
   b. Draft minutes for July 22 Executive Committee meeting & meeting attachments (Tab 1-B)

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

F. Treasurers Report – Treasurer Peter Ives | 2:10p
   a. Treasurers Report (Tab 2-A)
   b. Invoices for review and possible approval (Tab 2-B)
      i. CPLC invoice for RCLC ED services for July 2019
      ii. Zlotnick Laws & Sandoval for RCLC accounting services setup
      iii. ECA 2019 annual dues

G. Discussion/Action Items | 2:20-3:50p
   a. Presentation by Paul Black and Tom Stockton of Neptune regarding their Community Values Project and DOE-EM’s stakeholder engagement effort, Introduction by Doug Hintze, Manager of DOE-EM Los Alamos Field Office
   b. Presentation by Rick Sandoval, with Zlotnick Laws & Sandoval PC, the newly contracted independent accounting firm (Tab 3)
   c. Executive Director update (Tab 4)

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 Izrailevitz, Los Alamos County; Mayor Javier E. Sanchez, City of Española; Commissioner Tom Blankenhorn, 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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