Regional Coalition of LANL Communities

Board Meeting Agenda

September 6th, 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 | 1:40p
   a. Draft minutes for August 16, 2019 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-A)
   b. Invoices for review and possible approval (Tab 2-B)
      i. CPLC invoice for RCLC ED services for August 2019
      ii. Kubiak Melton & Associates LLC for auditing services for FY’s 2013-18

G. Discussion/Action Items | 2:20–3:50p
   a. Review and possible action on proposal for legal counsel services contract. (15 min, Tab 3)
   b. Executive Director update (15 min, 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 Izraelevitz, 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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