Regional Coalition of LANL Communities
Board Meeting Agenda  V.1a – Published 06/24/19 @ 1;30pm

June 27th, 2019, 1:30 P.M – 4:10 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 June 7 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)
   b. Invoice for review and possible approval (Tab 3)

G. Discussion/Action Items | 2:20–4:05p
   a. N3B Presentations
      i. update on community commitment initiative presented by Todd Nelson, (15 min)
      ii. "Chromium expert update" presented by Danny Katzman (15 min)
   b. Presentation by Holtec International regarding the proposed interim storage facility in southeast New Mexico, Ed Mayer, Program Director: Holtec International UMAX Facility for Consolidated Interim Storage (30 min, Tab 4)
   c. Review on status of 2018 OSA audit report and current status on corrective measures (30 min, Tab 5)
   d. Executive Director update (15 min, Tab 6)

H. Board Comments | 4:05p

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 Fernandez, 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; 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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