Regional Coalition of LANL Communities
Board Meeting Agenda  V.1, (Published 11:30 a.m. 6/4/2019)

June 7th, 2019, 1:30 P.M – 4:45 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 (Tab 1)
   a. Draft minutes for March 1 meeting
   b. Draft minutes for April 26 meeting

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

F. Treasurers Report – Treasurer Peter Ives | 2:10p
   a. Treasurers Report (Tab 2)
   b. Invoices for review and possible approval (Tab 3)

G. Discussion/Action Items | 2:20–3:20p
   a. Presentation on Holtec Consolidated Interim Storage Facility, John Heaton, Eddy Lea Energy Alliance (30 min, Tab 4)
   b. Discussion and possible action on Fiscal Year 2020 RCLC Operating Budget proposal (15 min, Tab 5)
   c. Discussion and possible action on scope of services for RCLC legal counsel contract position (15 min, Tab 6)
   d. Discussion and possible action on proposal for accountant services (15 min, Tab 7)
   e. Executive Director update (15 min, Tab 8)

H. Board Comments | 3:20p

I. Adjournment | 3:40p

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; Commissioner Leo Jaramillo, Rio Arriba County; and Designated representative from Pueblo of Jemez