



REGIONAL COALITION OF LANL COMMUNITIES

City of Española – Los Alamos County – Ohkay Owingeh – Pueblo of Jemez
Rio Arriba County – Santa Fe County – City of Santa Fe – Taos County – Town of Taos

REGIONAL COALITION MEETING AGENDA (updated v.4)

August 17, 2018, 1:30p-4:00p

Española City Hall- Council Chambers, 405 N. Paseo De Oñate, Española, NM 87532

Click on highlighted Tab to access packet materials

- A. Call to Order – Chair Henry Roybal | 1:30p-
- B. Confirmation of Quorum – Chair Henry Roybal
- C. Approval of Agenda – Chair Henry Roybal
- D. Approval of Meeting Minutes – Chair | 1:40p- ([Tab 1](#))
- E. Public Comment (20 min) | 1:50-2:10p
- F. Treasurer’s Report / Financial Report (10 min) | 2:10–
- G. Discussion/Action Items | 2:20–4:00p
 - a. Special Guest Presentations
 - i. Doug Hintze, Manager of Environmental Management Los Alamos Field Office (10 min)
 - ii. Frazer Lockhart, of N3B Los Alamos, Regulatory & Stakeholder Interface (20 min, [Tab 2](#))
 - b. Discussion on State Auditor Report – (20 min, [Tab 3](#))
 - c. Proposed special meeting for review of RCLC work plan & strategic planning (10 min [Tab 4](#))
 - d. Planning of Members travel to ECA National Cleanup Workshop, Sept. 11-13, (5 min, [Tab 5](#))
 - e. Discussion & possible action on proposal to hire legal counsel (15 minutes)
 - f. Executive Director Update (10 min, Tab 6)
 - g. Election of Officers or Scheduling of Elections (10 min)
- H. 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 2018 Board of Directors includes Chair, Commissioner Henry Roybal, Santa Fe County, Vice-Chair, Commissioner Barney Trujillo, Rio Arriba County; Treasurer, Councilor Peter Ives, City of Santa Fe; Secretary, Councilor Morrie Pongratz, Los Alamos County; Mayor Javier E. Sanchez, City of Española; Councilor Darien Fernández, Town of Taos; Commissioner Mark Gallegos, Taos County; Representative Ron Lovato, Ohkay Owingeh; and TBD, Pueblo of Jemez.

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

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