



REGIONAL COALITION of LANL COMMUNITIES

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

REGIONAL COALITION MEETING MINUTES

July 8, 2016 | 9:00a—11:00a

Los Alamos County Council Chambers

1000 Central Avenue, Los Alamos, NM

A. Call to Order – Chair Barney Trujillo | Meeting Commenced: 9:16a

B. Confirmation of Quorum – Chair Barney Trujillo – Approved

- a. **Attendees:** Commissioner Barney Trujillo, Mayor Javier Gonzales, Commissioner Mark Gallegos, Representative Orlando Romero proxy for Commissioner Barney Trujillo, Representative Brian Bosshardt proxy for Councilor Kristin Henderson. Excused: Councilor Darien Fernandez, Mayor Alice Lucero, Lt. Governor Ward Yeppa, Gov. Earl Salazar.

C. Approval of Agenda – Chair Barney Trujillo | 9:23a

- a. NM Congressional Delegation Briefing moved to 'Updates' section. **Approved:** Commissioner Mark Gallegos, County of Taos; Second: Mayor Javier Gonzales, City of Santa Fe.

D. Approval of Meeting Minutes - Chair Barney Trujillo | –9:28a

- a. Approved – Mayor Javier Gonzales, City of Santa Fe; Second: Commissioner Mark Gallegos, County of Taos.
- b. Board Election of Officers
 - i. Election of Chair of Regional Coalition of LANL Communities: Barney Trujillo. **Approved:** Mayor Javier Gonzales, City of Santa Fe; Second: Commissioner Henry Roybal, County of Santa Fe
 - ii. Election of Vice-Chair of Regional Coalition of LANL Communities: Javier Gonzales. **Approved:** Commissioner Barney Trujillo, County of Rio Arriba; Second: Commissioner Henry Roybal, County of Santa Fe
 - iii. Election of Secretary/ Treasurer: Kristin Henderson. **Approved:** Mayor Javier Gonzales, City of Santa Fe; Second: Commissioner Barney Trujillo, County of Rio Arriba
- c. Briefing from NM Congressional Delegation;
 - i. Speaker: Patricia Dominguez, Sen. Heinrich's office
 - I. Efforts to create a pipeline for students in the 21st century
 - II. Obtaining additional cleanup funds
 - III. Senator held event earlier in the week concerning the pipeline methodology
 - IV. Creating a proper pipeline for career building
- a. Update by Executive Director
 - i. Response to LANL LLCC RFP – letter constructed by community members on community commitment, contracting and community engagement



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- ii. Letter on community engagement in RFP process sent to EM Headquarters
- iii. Process of EM engaging communities surrounding cleanup sites through RFP process is inconsistent
- iv. November 1st goal to set budget with Senator Heinrich's office
- iv. NMED/DOE Consent Order signed July 2016- Next meeting: presentation by Katie Roberts August 12th of NMED on any changes that may have been made

E. Presentation: Jack Jekowski; Innovative Technology Partnerships| –9:40a

“What Can the Sandia M&O teach us about the LANL M&O Process?”

- a. An overview of the M&O process was given in relation to both contracts. There is constant competition between contracts in which huge corporations are involved. Some include Los Alamos, Sandia and Livermore. The contracts are now in line to re-compete with proposals being due July 13, 2016. It is also important for individuals to understand the chain at which the DOE and NNSA works with and who is in command of making decisions.
- b. White paper and presentation provided by Jekowski for additional background information included in packet. Main ideas include:
 - i. Require community commitment plan and investment to be reviewed as a requirement within new M&O RFP
 - ii. GRT implications for state and local governments depending on tax structure of new bidder to be reviewed
 - iii. New and/or exciting opportunities for communities to collaborate with the Lab in coming years for local areas
 - iv. Recommendation to RCLC to not endorse a potential offeror, so as to keep door open to discussing community commitment and other opportunities with all potential offerors

F. Meetings at a Glance (15 Minutes)

- a. Manhattan Project National Historic Park Implementation in Denver Colorado
-Open to anyone who is interested in attending
- b. Regional Development Corporation REDI Conference sponsorship for \$1,500 approved
Approved- Mayor Javier Gonzales, City of Santa Fe; Second: Commissioner Mark Gallegos, County of Taos

G. Public Comment | Commenced: 10:41a

No comment on record.

H. Meeting Adjourned- 10:43am