



Regional Coalition of LANL Communities

Board Meeting Agenda – Published 10/15/19 @1:30 p.m.

October 18th, 2019, 1:30 P.M – 4:00 P.M.

Santa Fe City Hall - City Council Chambers, 200 Lincoln Avenue,
Santa Fe, NM 87504

- A. Call to Order (2 min) – Chair Henry Roybal | 1:30 p
- B. Confirmation of Quorum (3 min) – Chair Henry Roybal | 1:32 p
- C. Approval of Agenda (5 min) – Chair Henry Roybal | 1:35 p
- D. Approval of Meeting Minutes (10 min) – Chair Henry Roybal | 1:40p
 - a. Draft minutes for September 6, 2019 meeting (Tab 1)
- E. Public Comment (20 min) | 1:50-2:10p
- F. Treasurers Report (10 min) – Treasurer Peter Ives | 2:10p
 - a. Treasurers Report (Tab 2-A)
 - b. Invoices for review and possible approval (Tab 2-B)
 - i. Zlotnick Laws & Sandoval for services rendered
 - ii. CPLC invoice for RCLC ED services for September 2019
- G. Discussion/Action Items | 2:20–4:00p
 - a. Presentation: N3B review of legacy cleanup work completed in FY 2019 (30 min, Tab 3)
 - b. Presentation: Regional Development Corporation regional economic development update, Val Alonzo, RDC Executive Director (15 min, Tab 4)
 - c. Review and possible action on legal counsel services contract. (15 min, Tab 5)
 - d. Review and possible action on RCLC Census Full Count Assistance proposal (10 min, Tab 6)

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For more information, please visit the Regional Coalition website at <http://RegionalCoalitionNM.org>
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- e. RCLC Annual Goals Progress Review (15 min, Tab 7)
- f. Executive Director update (15 min, Tab 8)
 - i. Monthly activities update
 - ii. Review of regional organizations & actors for possible collaboration
- H. Board Comments (10 min) | 4:00p
- I. Adjournment | 4:10p

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