



Regional Coalition of LANL Communities

Board Meeting Agenda v.1 – Published 08/18/2020 @ 12:05pm

August 21, 2020, 1:30 P.M – 3:30 P.M.

Electronic meeting via <https://zoom.us/j/7487396057>,

NOTICE

Due to the ongoing coronavirus outbreak, and upon consultation with legal counsel, RCLC Chairman Henry Roybal has directed that the August 21, 2020 RCLC board meeting be conducted electronically via the electronic media application Zoom.

In accordance with Open Meetings Act guidelines publicized by the New Mexico Attorney General, RCLC board members and members of the public wishing to attend may participate via Zoom, by linking to the following URL address, or by calling the conference call line listed below:

- Join Zoom Meeting: <https://zoom.us/j/7487396057>, Meeting ID: 748 739 6057
- Zoom dial in: (748) 739 6057, Find your local number: <https://zoom.us/u/ab9QKihTg5>

August 21, 2020 RCLC Board Meeting Agenda

- A. **Call to Order – Chair Henry Roybal**
- B. **Confirmation of Quorum – Chair Henry Roybal**
- C. **Approval of Agenda – Chair Henry Roybal**
- D. **Approval of Meeting Minutes (Tab 1) – Chair Henry Roybal**
 - a. Draft minutes for July 17, 2020 board meeting
 - b. Draft minutes for July 24, 2020 board meeting
- E. **Public Comment (20 min)**

Public comment may take place via the above provided conference call number
- F. **Treasurers Report & Invoices (Tab 2) – Treasurer David Izraelevitz**

- a. Treasurers Reports for June and July 2020 & Invoices for review and possible approval
 - i. CPLC invoice for RCLC Executive Director services for July 2020
 - ii. Invoice for accounting services from ZLS

G. Discussion/Action Items

- a. Presentation from UNM's Bureau of Business & Economic Research (BBER) regarding 2019 LANL economic impact study, Dr. Jeffrey Mitchell, Director (Tab 3)
- b. Discussion and possible action on letter to Los Alamos National Laboratory requesting access to financial information to aid in review of economic impact study (Tab 4)
- c. Discuss and possible action of issuance of RFP for executive director services for the RCLC
- d. Discussion and possible action regarding contract for FY 2020 audit services (Tab 5)
- e. Discussion and possible action regarding possible renewal of engagement letter for accounting services (Tab 6)
- f. Executive Director update (Tab 7)
 - i. Executive Director's Report
 - ii. Contract closeout Report

H. Board Comments

I. Adjournment

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; Treasurer Councilor David Izraelevitz, Los Alamos County; Secretary Mayor Javier E. Sanchez, City of Española; Town of Taos; Councilor Michael Garcia, City of Santa Fe; Commissioner Mark Gallegos, Taos County; Representative Ron Lovato, Ohkay Owingeh; Commissioner Leo Jaramillo, Rio Arriba County; and Designated representative from Pueblo of Jemez