



# Regional Coalition of LANL Communities

## Board Meeting Agenda v.1 – Published 10/13/2020 @ 1:30pm

October 16, 2020 1:30pm – 3:00 P.M.

Electronic meeting via Zoom <https://zoom.us/j/92869418341>

### NOTICE

Due to the ongoing coronavirus outbreak, and upon consultation with legal counsel, RCLC Chairman Henry Roybal has directed that the October 16, 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/92869418341>, Meeting ID: 928 6941 8341

- Zoom dial in: +1 669 900 6833, Find your local number: <https://zoom.us/u/ab9QKihTg5>

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### October 16, 2020 RCLC Board Meeting Agenda

- A. **Call to Order – Vice-Chair Darien Fernandez**
- B. **Confirmation of Quorum – Vice-Chair Darien Fernandez**
- C. **Approval of Agenda – Vice-Chair Darien Fernandez**
- D. **Approval of Meeting Minutes – Vice-Chair Darien Fernandez**
  - a. Draft minutes for September 18, 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 September 2020 & Invoices for review and possible approval
  - i. Financial Statement September 2020
  - ii. Zoltnick Laws Sandoval PC invoice for accounting services (September 2020)
  - iii. Long, Komer & Associate invoice for legal services (August 2020 with itemized billing & September 2020)

**G. Discussion/Action Items**

- a. Approval of Long, Komer & Associates Contract Amendment/Renewal
- b. Approval of budget adjustment for DOE Grant and assignment of Grant Administrator
- c. Approval of FY 20 Audit Contract
- d. Discussion on organizing a town-hall regarding LANL economic impact
- e. Discuss and possible action of issuance of RFP for executive director services for the RCLC

**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*