



REGIONAL COALITION OF LANL COMMUNITIES

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

MEETING AGENDA

Santa Fe Community Foundation
 501 Halona St., Santa Fe, NM
February 15, 2013, 9:00 - 11:00 AM

9:00	Info	1. Welcome & Introductions	Mayor Coss
	Action	2. Confirmation of Quorum	Mayor Coss
	Action	3. Approval of Agenda	Mayor Coss
	Action	4. Approval of Minutes: January 2013	Mayor Coss
	Info	5. Report of the Chair -Washington, DC Meeting with NNSA Acting Administrator Neile L. Miller	Mayor Coss
		6. Report of Board Members	Board Members
	Info	7. NM Congressional Delegation Staff Updates -Udall, Heinrich FY 14 Funding Letter	NM Congressional Delegation Staff
	Info	8. Report of the Executive Director	Sapien/Armstrong
		9. LA County Council Outreach	
		10. New Board Member Appointments	
		11. DOE Funding; Accounting Process and State Audit Requirements	
		12. Legal sub-contract update	
		13. Pueblo Outreach Update	
		14. Outreach letters of Congratulations to New Pueblo Governors	
		15. Upcoming Meetings	
		16. ECA Inter-Governmental Spring Meeting	
	Action	17. Approval of Letter to Delegation on Impacts of Sequestration	
		18. Member Contribution Amount Framework	
10:00	Info	19. Presentation on Economic Impacts of LANL on Major Subcontractors	LANL Subcontractors Consortium Executive Committee Members
10:30	Info	20. State Legislative Update	DeAnza Sapien, ED

-Letter from the Regional Coalition to State Legislators

10:35	Action	21. Endorsement of State Legislation	Mayor Coss
10:45	Info	22. Public Comment	Public
11:00	Action	23. Adjourn	Mayor Coss