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11 **REGIONAL COALITION OF LANL COMMUNITIES**
12 **City of Espanola – Los Alamos County – Rio Arriba County – Santa Fe County –**
13 **City of Santa Fe – Taos County – Town of Taos – Pueblo of Ohkay – Pueblo of Jemez**

14
15 **Taos County Chambers**
16 **Friday, November 21, 2014**
17

18 **Attendance**

19 Alice Lucero (Chair RCLC); Los Alamos County Councilor Fran Berting; Town of Taos Councilor
20 Andrew Gonzales (Vice Chair RCLC), City of Santa Fe Economic Development Fabian Trujillo; Los
21 Alamos County Councilor Steve Girrens; Joshua Madalena, Pueblo of Jemez.
22

23 JLH Media team members
24

25 **Welcome and Introductions**

26 Mayor Lucero called the meeting to order at 9:14 a.m. The public in attendance introduced
27 themselves. All the attending coalition members introduced themselves along with JLH Staff.
28

29 **Confirmation of Quorum**

30 Mayor Lucero confirms quorum.
31

32 **Approval of Minutes**

33 **Motion:** To approve the minutes.
34

35 Moved by Andrew Gonzales and Seconded by Fran
36

37 **Vote:** Motion passed (**summary:** Yes = unanimous).
38

39 **Financial Information**
40
41

42 **Congressional Delegations**

43 **Report from Congressman Ben Ray Lujan's Office**
44

45 Patrick Lujan (?) of Congressman Ben Ray Lujan's office
46

47 **Report from Senator Udall's Office**

48 Darien reads statement from Michelle Jaquez-Ortiz of Senator Udall's office [need text from

1 Darien]

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4 **Statement regarding WIPP**

5 Mayor Lucero

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7 **Presentation from DOE Environmental Management:**

8 Peter Maggiore

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10 **Motion?**

11 Brian Bosshardt: Kutak Rock payments

12 Tabled per Councilor Gonzales's request for more info

13 Seconded by Fabian

14

15 **Darien Cabral: Executive Director Report, JLH Team**

16

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18 **ECA New Orleans Trip report by Andrew Gonzales**

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20 Kathy Keith – RDC presentation

21 Carla Rakowski presentation – Accelerate project

22

23 [lots of questions from Board]

24

25 Kathy Keith again

26

27 **Secretary Flynn presentation**

28

29 [with questions from Board]

30

31 **Sean Moody on Broadband**

32

33 **Todd Lopez on Ag initiative**

34

35 **Addition of December Meeting/Executive Session**

36 [not sure if this really belongs under Meetings at a Glance]

37 December 10, 10:00 a.m., Espanola City Chambers

38

39 **Meetings at a glance:**

40 January / Legislative Session / etc.

41

42 **Public Comment:**

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46 **MEETING ADJOURNED AT 11:50.**

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Darien Cabral, Director

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ATTEST:

Mayor Alice Lucero, Chair