



Regional Coalition of LANL Communities

Board Meeting Agenda v.1 – Published 06/15/2020 @ 11:00am

June 19, 2020, 1:30 P.M – 3:30 P.M.

Electronic meeting via <https://zoom.us/j/7487396057>, or conference call No. 605-313-5545, access code 606547#

NOTICE

Due to the ongoing coronavirus outbreak, and upon consultation with legal counsel, RCLC Chairman Henry Roybal has directed that the June 19, 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>
- Alternate conference call dial in: (605) 313-5545, Access Code: 606547#

June 19, 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 – Chair Henry Roybal**

Draft minutes for May 15, 2020 board meeting (Tab 1)

- E. **Public Comment (20 min)**
Public comment may take place via the above provided conference call number
- F. **Treasurers Report – Treasurer David Izraelevitz**
 - a. Treasurers Report (Tab 2-A)

- b. Invoices for review and possible approval (Tab 2-B)
 - i. CPLC invoice for RCLC Executive Director services for May 2020
 - ii. CPLC invoice for RCLC Executive Director services for January 2020
 - iii. Long, Komer & Assoc invoice for services for May & June 2020
 - iv. ZLS invoice for accountant services for May 2020
 - v. Invoice for ECA membership

G. Discussion/Action Items

- a. Presentation: Discussion regarding Middle DP Road Construction, Harry Burgess, Los Alamos County Manager, (Tab 3)
- b. Discussion and possible action on Fiscal Year 2021 RCLC Operating Budget proposal (15 min, Tab 4)
- c. Discussion and possible action on letter to Congress supporting stimulus funding packages include environmental cleanup provisions (Tab 5)
- d. Discussion and possible action on RCLC Accounting Policies and Procedures Policy Manual Draft (Tab 6)
- e. RCLC Committee Updates
 - i. Policy Committee,
 - 1. Review of May 19 Policy Committee meeting, Chaired by Councilor Fernandez (Tab 7)
 - 2. Review of EM LA's TWG activity, Councilor Randall Ryti
 - ii. Budget Committee, Review of recent activity, Chaired by Councilor Izraelevitz
 - iii. ED Contract Committee, Review of recent activity, Chaired by Councilor Fernandez (Tab 8)
- f. Review and discussion action on draft letter to Congress opposing cuts to EM funding in FY21 budget (Tab 9)
- g. Executive Director update (Tab 10)
 - i. Issues & Projects Status Updates
 - ii. Executive Director's 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
