



REGIONAL COALITION OF LANL COMMUNITIES

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

REGIONAL COALITION MEETING AGENDA updated 1:25 10/16/18

October 19, 2018, 1:30p-3:40p

Los Alamos County Municipal Building- Rm.110, 1000 Central Ave., Los Alamos NM 87544

- A. Call to Order – Chair Henry Roybal | 1:30p-
- B. Confirmation of Quorum – Chair Henry Roybal
- C. Approval of Agenda – Chair Henry Roybal
- D. Approval of Meeting Minutes – Chair | 1:40p- (Tab A)
- E. Public Comment (20 min) | 1:50-2:10p
- F. Treasurers Report – Treasurer Peter Ives
 - a. Review of financials (5 min – Tab B)
 - b. Update of OSA audit and corrective actions (5 min)
- G. Discussion/Action Items | 2:10–3:40p
 - a. Election of Officers (10 min)
 - b. Briefing from Dr. Terry C. Wallace, Jr., Director of Los Alamos National Laboratory and current president of Los Alamos National Security, LLC (15 min)
 - c. Briefing from the NM Congressional Delegation (5 min)
 - d. Action item delegating the RCLC ED, Treasurer and Chair to obtain 3 or more bids from OSA approved auditors and select new auditor, with Board approving in final vote (10 min)
 - e. Action item delegating the RCLC ED, Treasurer and Chair to obtain 3 or more additional bids for OSA approved auditor/accountant firms and selecting a firm to serve as the independent accountant to review financial transactions, with Board approval in final vote (10 min)
 - f. Action item delegating the RCLC ED, Treasurer and Chair to pursue opening two separate bank accounts to meet OSA recommendations. (10 min)
 - g. Discussion and possible vote on resolution supporting continued funding of NCRTD through RTGRT in upcoming election GRT (15 min - (Tab C)
 - h. Schedule strategic planning session/retreat for review of RCLC work plan & strategic planning for organization. Proposed dates of Nov. 30, Dec. 1, Dec 7, and other suggestions (10 min)
 - i. Executive Director Update (10 min)
- H. Adjournment | 3:40p

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 2018 Board of Directors includes Chair, Commissioner Henry Roybal, Santa Fe County, Vice-Chair, Commissioner Barney Trujillo, Rio Arriba County; Treasurer, Councilor Peter Ives, City of Santa Fe; Secretary, Councilor Morrie Pongratz, Los Alamos County; Mayor Javier E. Sanchez, City of Española; Councilor Darien

Fernández, Town of Taos; Commissioner Mark Gallegos, Taos County; Representative Ron Lovato, Ohkay Owingeh; and TBD, Pueblo of Jemez.

For more information please visit the Regional Coalition website at <http://regionalcoalition.org> or contact:

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