



## **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

### **REGIONAL COALITION MEETING AGENDA**

**Los Alamos County Council Chambers**

1000 Central Avenue, Suite 350

Los Alamos, 87544

**APRIL 25, 2014**

<b>9:00</b>	<b>Info:</b>	<b>Welcome &amp; Introductions</b>	<b>Comm. Mayfield</b>
	<b>Action:</b>	<b>Confirmation of Quorum</b>	<b>Comm. Mayfield</b>
	<b>Action:</b>	<b>Approval of Minutes: March 21, 2014</b>	<b>Comm. Mayfield</b>
	<b>Info:</b>	<b>Financial Information</b>	<b>Brian Bosshardt</b>
<b>9:10</b>	<b>Info:</b>	<b>Reports from Congressional Delegations/ State</b>	
<b>9:20</b>	<b>Info:</b>	<b>Executive Director Report</b>	<b>Darien Cabral</b>
		<b>Subcontractor Update</b>	<b>JLH Team</b>
		<b>Economic Development Report</b>	
		<b>Report on Environmental Remediation</b>	
<b>9:30</b>	<b>Info:</b>	<b>Report from LANL</b>	<b>Charlie McMillan</b>
<b>9:50</b>	<b>Info:</b>	<b>Report from State</b>	<b>Ryan Flynn</b>
<b>10:10</b>	<b>Info:</b>	<b>Report/ Update on WIPP</b>	<b>Joe Franco</b>
<b>10:30</b>	<b>Action:</b>	<b>Strategic Planning Session</b>	<b>Comm. Mayfield</b>
		<b>Proposal from Crescent Strategies</b>	
<b>10:50</b>	<b>Action:</b>	<b>Public Comment</b>	<b>Comm. Mayfield</b>
<b>11:00</b>	<b>Action:</b>	<b>Adjourn</b>	<b>Comm. Mayfield</b>

**Presenters:**

**Charlie McMillan** - had been Principal Associate Director for Weapons Programs at Los Alamos and joined the laboratory in 2006, where he was responsible for directing the science, technology, engineering, and infrastructure that enables the Laboratory to deliver on its core mission of ensuring the safety, reliability, and performance of the nation's nuclear deterrent. McMillan was elected by peers to lead the Nuclear Security Enterprise Integration Council. Established in 1943 as part of the Manhattan Project. McMillan is also president of Los Alamos National Security, LLC - the company that manages and operates the lab for the National Nuclear Security Administration. Prior to joining Los Alamos, McMillan, an experimental physicist, spent more than 20 years at Lawrence Livermore National Laboratory in California, beginning in 1983. He holds a doctorate in physics from the Massachusetts Institute of Technology and a bachelor of science in Mathematics and Physics from Washington Adventist University

**Ryan Flynn** - is Secretary of the State Environmental Department. He is a graduate of Harvard University where he majored in English and American Literature. He received his law degree from the University of Arizona. Following law school, Flynn clerked for the Honorable Stephen M. McNamee in the United States District Court for the District of Arizona. Prior to becoming Cabinet Secretary, Flynn served as the Environment Department's General Counsel and Legislative Coordinator. Before joining the Environment Department, Flynn worked for the Modrall Sperling law firm. At Modrall Sperling, he worked in the firm's Commercial Litigation and Renewable Energy practice groups.

**Joe Franco** - is the Manager for DOE's Carlsbad Field Office. Joe is a native of Carlsbad, New Mexico and has over 25 years of nuclear experience. Since 2006, Franco was responsible for cleanup and restoration of the 220 square miles of the Columbia River Corridor, which includes former plutonium production reactors and fuel fabrication, research and support facilities, at the Hanford Site, Washington. Prior to his DOE position, Franco worked in numerous management positions from 1989 to 2006 for Washington TRU Solutions (WTS). WTS is the WIPP management and operating contractor.

**About the Regional Coalition of LANL Communities:**

*The Regional Coalition is comprised of eight cities and counties 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 environmental remediation, regional economic development and site employment, and adequate funding for LANL. The Board of Directors includes Chair, Mayor David Coss, City of Santa Fe; Vice-Chair, Commissioner Danny Mayfield, Santa Fe County; Sect./Treas. Councilor Andrew Gonzales, Town of Taos; Mayor Alice Lucero, City of Española; County Councilor Fran Berting, Los Alamos County Council; Commissioner Alfredo Montoya, Rio Arriba County; Commissioner Tom Blankenhorn, Taos County; and Governor Ron Lovato, Pueblo of Ohkay Owingeh*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the Coalition Office at (505) 577-1347 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes, can be provided in various accessible formats. Please contact the coalition at (505) 577-1347 if a summary or other type of accessible format is needed.

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

**Contact:** Jennifer Padilla, JLH Media

518 Old Santa Fe Trail #Santa Fe, NM 87505

office (505) 577-1347