

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

MEETING AGENDA

July 13, 2012, 9:00 – 11:00 AM

City of Española

City Chambers

405 N. Paseo de Oñate, Española, NM 87532

- 9:00 AM Convene/Introductions/Agenda Review
- Approval of March and May Minutes
- 9:05 AM Public Comment
- 9:20 AM Coalition Business
- Approval of Resolution No. 13-01; A Resolution Establishing Bylaws Of The Board Of Directors Of The Regional Coalition of LANL Communities
 - Election of the Coalition Chair, Vice Chair and Secretary/Treasurer For FY13
 - Approval of Resolution No. 13-02; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Regional Coalition
 - Approval of Agreement AGR 13-01 to The MVM Group, LLC to serve as the Regional Coalition Executive Director In An Amount Not to Exceed \$165,610 Plus Applicable Gross Receipts Tax
- 10:35 AM Coalition Updates
- Coalition funding
 - Pueblo participation
 - Coalition/Chamber effort in DC – July 16 & 17, 2012
 - Radioactive & Hazardous Materials Committee Meeting – July 19, 10:00 A.M. – State Capitol, Room 321
 - Energy Communities Alliance meeting in Los Alamos – August 15-17
 - 1000th WIPP Shipment Event
- 10:55 AM Wrap Up/Next Steps
- Identify issues and questions that warrant further discussion
 - Review Meetings at a Glance
 - Schedule September/October meeting
- 11:00 AM Public Comment

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Meetings at a Glance: August, September, October 2012

MEETING DATE	POTENTIAL BUSINESS ITEMS	POTENTIAL BRIEFING ITEMS
August 17 (Rio Arriba County)	<ul style="list-style-type: none"> • Pueblo membership update • Review of business community DC Trip 	<ul style="list-style-type: none"> • LANL 101— Health impact of LANL mission • NMED Yearly LANL Work Plan • Economic development—roundtable with business leaders on issues affecting job development and retention, mission development, etc.
September (need to set date and location)	<ul style="list-style-type: none"> • Pueblo membership update 	<ul style="list-style-type: none"> • Briefing on downstream supplies and potential LANL impacts
October (need to set date and location)		<ul style="list-style-type: none"> • Tour of WIPP facility

Updated July 6, 2012

Issues to watch and/or engage on:

- Fiscal Year 2013 funding
- Fiscal Year 2014 budget submittal
- TRU waste shipments
- Community Health
- WIPP Tour