

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, October 26, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the ROCKY FLATS STEWARDSHIP COUNCIL, of the City and County of Broomfield, the Counties of Boulder, Jefferson, and Weld, the Cities of Arvada, Boulder, Golden, Northglenn, Thornton and Westminster, and the Town of Superior, State of Colorado, will hold a regular meeting at 8:30 A.M. on Monday, October 26, 2020, for the purpose of conducting such business as may come before the Board of Directors.

COVID-19 NOTICE: The meeting of the Rocky Flats Stewardship Council will be conducted using WebEx video/telephonic conference, made available for public attendance by emailing by COB, Thursday October 22, 2020, info@rockyflatssc.org for a link to the meeting invitation.

The meeting is open to the public. Due to COVID-19 restrictions, the Rocky Flats Stewardship Council will limit physical attendance by the public.

BY ORDER OF THE BOARD OF DIRECTORS:
ROCKY FLATS STEWARDSHIP COUNCIL

See Attached Exhibit for Agenda and Special COVID-19 Notice

ROCKY FLATS STEWARDSHIP COUNCIL

P.O. Box 17670

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Boulder, CO 80308-0670

www.rockyflatssc.org

Jefferson County ~ Boulder County ~ City and County of Broomfield ~ City of Arvada ~ City of Boulder
City of Golden ~ City of Northglenn ~ City of Thornton ~ City of Westminster ~ Town of Superior
League of Women Voters ~ Rocky Flats Cold War Museum ~ Rocky Flats Homesteaders
Kim Griffiths

Board of Directors Meeting – Agenda

Monday, October 26, 2020, 8:30 – 10:35 AM

VIA WEBEX

Email info@rockyflatssc.org for WebEx details

- 8:30 AM Convene/Introductions/Agenda Review
- 8:40 AM Public Comment: Comments are limited to the Consent Agenda and non-agenda items. See the “Special COVID-19 Announcement” for details.
- 8:50 AM Business Items (briefing memo attached)
1. Consent Agenda
 - Approval of meeting minutes and checks
 2. Executive Director’s Report
- 9:00 AM Host DOE Quarterly Meeting (briefing memo attached)
- DOE will brief on site activities for the second quarter of 2020 (April – June).
 - DOE has posted the report on its website and will provide a summary of its activities to the Stewardship Council.
 - Activities included surface water monitoring, groundwater monitoring, ecological monitoring, and site operations (inspections, maintenance, etc.).
- Public Comment on DOE Briefing: As explained in the “Special COVID-19 Announcement,” all comments must be submitted in writing.
- 9:45 AM Board Approval of 2021 Work Plan (briefing memo attached)
- The Board reviewed the draft 2021 Work Plan at the September meeting.
 - The only change was the addition of an item on climate adaptation and resilience.

Action Item: Approve 2021 Work Plan

- 9:50 AM Board Approval of 2021 Budget (briefing memo attached)
- The Board reviewed the draft budget at the September meeting. No changes were offered.
 - Prior to finalizing the budget, the Board must hold a budget hearing and allow time for public comment.
 - Following the public hearing, the Board must approve the budget resolution.

Action Item: Hold fiscal year 2021 budget hearing and approve resolution adopting the budget

- 10:00 AM New Member Selection
- Three entities applied for membership to the Rocky Flats Stewardship Council.
 - The governments will vote to approve two for Board membership.

Action Item: Interview the applicants and make the appointments

- 10:30 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings:

February 1, 2021

April 5, 2021