

# ROCKY FLATS STEWARDSHIP COUNCIL

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Jefferson County -- Boulder County -- City and County of Broomfield -- City of Arvada -- City of Boulder  
City of Golden -- City of Northglenn -- City of Westminster -- Town of Superior  
League of Women Voters -- Rocky Flats Cold War Museum -- Rocky Flats Homesteaders -- Ken Foelske

## **Board of Directors Meeting – Agenda**

**Monday, March 6, 2006, 9:15 AM – 11:30 AM**  
**Jefferson County Airport, Terminal Building**  
**11755 Airport Way, Broomfield, Colorado**

- 9:15 AM Convene/Agenda Review
- 9:20 AM Business Items (briefing memo attached)
1. Election of Stewardship Council Officers
  2. Resolution Accepting Rocky Flats Coalition of Local Governments  
Assignment of Rights, Obligations, and Liabilities
  3. Resolution Indemnifying Stewardship Council Board
  4. Motion to Approve Stewardship Council Bylaws
  5. Discussion Regarding Meeting Date, Time, and Place
- 10:15 AM Public Comment
- 10:30 AM Briefing on Long-Term Stewardship at Rocky Flats (briefing memo attached)
- o Dan Miller, Colorado Attorney General's Office, will brief the Board on long-term stewardship at Rocky Flats including:
    - Elements of a stewardship plan;
    - The legal framework supporting stewardship;
    - Institutional controls;
    - Colorado's environmental covenant; and
    - The role of the state and federal agencies.
  - o The briefing will be a review for some and new for others, and is designed to ensure all Stewardship Council members are one the same page.
- 11:15 AM Public Comment
- 11:25 AM Updates/Big Picture Review
1. Executive Director
  2. Member Updates
  3. Review Big Picture
- Adjourn
- Next Meetings: April 3, 2006 (staff will recommend meeting be cancelled)  
May 1, 2006  
June 5, 2006