

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, September 14, 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, September 14, 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 September 10, 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

(303) 412-1200

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

Special COVID-19 Announcement

Board of Directors Meeting

Monday, September 14, 2020, 8:30 – 10:15 AM

Due to COVID-19 social distancing requirements, the Rocky Flats Stewardship Council Board of Directors will meet via WebEx, with an internet/phone link provided by separate notice. The meeting is open to the public. Following the direction of local governments and other public entities throughout Colorado, public engagement is being modified for this virtual meeting.

To ensure the meeting participants are able to hear the information being presented and the members of the Board of Directors are able to engage in conversation, the following meeting-specific protocols have been developed:

1. Public comments during the 8:40 am (approximate time) public comment period are limited to two minutes. Participants must sign up in advance by emailing a request to speak to info@rockyflatssc.org. Requests must be made no later than 5:00 pm (MDT), Thursday, September 10, 2020. Persons submitting requests after this deadline will not be allowed to speak during the public comment period.
2. Public comments on the DOE Quarterly Report presentation are limited to written comments. Comments must be sent to info@rockyflatssc.org. All comments sent by 5:00 pm (MDT), Thursday, September 10, 2020, will be forwarded to the Board of Directors prior to the meeting. Comments sent during or following the meeting are also accepted.
3. All written comments, including those sent during or following the meeting, will be posted on the Stewardship Council website 1-2 weeks following the September 14, 2020, meeting.
4. DOE has agreed to respond in writing to comments offered on that agency's annual report. Those responses will be posted on the Stewardship Council website.

Please direct any questions to dabelson@rockyflatssc.org

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Board of Directors Meeting – Agenda

Monday, September 14, 2020, 8:30 – 10:15 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
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 first quarter of 2020.
 - 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 2021 Work Plan – Initial Review (briefing memo attached)
- The Board will review and edit the draft 2021 work plan.
 - Formal approval of the work plan will take place at the October 26th meeting.
- 10:00 AM 2021 Budget – Initial Review (briefing memo attached)
- The Board will review, and modify as necessary, the draft 2021 budget.

- The budget hearing and adoption of the 2021 budget will take place at the October 26th meeting.

Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings: October 26