

Rocky Flats Coalition of Local Governments Board Meeting Minutes
Monday, March 6, 2006
8:30 a.m. – 9:00 a.m.
Jefferson County Airport, Broomfield

Board members in attendance: Shaun McGrath (Director, City of Boulder), Jennifer Bray (Alternate, City of Boulder), Lori Cox (Director, Broomfield), Mike Bartleson (Alternate, Broomfield), Jo Ann Price (Director, Westminster), Ron Hellbusch (Alternate, Westminster), Lorraine Anderson (Director, Arvada), Clark Johnson (Alternate, Arvada), Jim Congrove (Director, Jefferson County), Kate Newman (Alternate, Jefferson County), Karen Imbierowicz (Director, Superior).

Coalition staff members and consultants in attendance: David Abelson (Executive Director), Rik Getty (Technical Program Manager), Barb Vander Wall (Seter & Vander Wall, P.C.), Erin Rogers (consultant).

Members of the Public: Sheri Paiz (City of Northglenn), Shelly Stanley (City of Northglenn), Bob Nelson (City of Golden), John Rampe (DOE), Bob Darr (DOE), Marion Galant (CDPHE), Carl Spreng (CDPHE), Rob Henneke (EPA), Roman Kohler (Rocky Flats Homesteaders), Susan Vaughan (League of Women Voters), Jane Greenfield (City of Westminster), Mark Sattleberg (USFWS), Frazer Lockhart (DOE), Patricia Rice (RFCAB), David Hiller (Senator Salazar), Jennifer Bohn (RFCLOG accountant), Tony Carter (DOE-LM), David Geiser (DOE-LM), Doug Hansen (Stoller), Mark Aguilar (EPA), David Krucek (CDPHE), Kim Grant (Rocky Flats Cold War Museum), Hank Stovall (citizen), Dan Miller (Co. Attorney General's Office), Al Nelson (City of Westminster), Jeanette Alberg (Sen. Allard), Ken Foelske (Rocky Flats Stewardship Council), Marjory Beal (League of Women Voters), Jeannette Hillery (League of Women Voters).

Convene/Agenda Review

Chair Shaun McGrath convened the meeting at 8:35 a.m. He noted a small adjustment to the agenda. Following the Executive Director's report there will be a public comment period.

Business Items

1) Consent Agenda – Last month's minutes will be adjusted to include Sheri Paiz from Northglenn on the attendee list. Karen Imbierowicz moved to approve the consent agenda. Lorraine Anderson seconded the motion. The motion passed 6-0 (Boulder County was not in attendance).

2) Executive Director's Report - David Abelson noted that he will report on more topics at the Stewardship Council meeting which will immediately follow this meeting. He noted that all Coalition governments have approved the Stewardship Council IGA. Also, the Coalition is ready to cease operations, with the exception of a couple minor details to be completed by staff.

Just prior to the public comment period, Shaun asked the members of the audience to introduce themselves.

Public Comment

None

Resolution Assigning Coalition Rights, Obligations and Liabilities to the Rocky Flats Stewardship Council

Barb Vander Wall explained that this document requires affirmative action by both the Coalition and the Stewardship Council. Through this document, the Coalition agrees to delegate its rights and liabilities to the Stewardship Council. This delegation includes outstanding agreements, outstanding funds, and outstanding obligations. Shaun McGrath referenced Exhibit A in the document and wanted to clarify that there was a six-month limit on the contract with Crescent Strategies for staffing services. Barb said this was the case. Lorraine Anderson moved to approve the resolution. The motion was seconded by Karen Imbierowicz. The motion passed 6-0. (Boulder County was not in attendance for this action).

Bill of Sale

Barb next introduced the Bill of Sale. This document identifies the conveyance of personal property. David Abelson noted that when the Coalition office closed, office property was dispersed in various ways. There is a memo in the Board packet which identifies where each of the assets was distributed. David said he would be happy to answer any specific questions about the location of Coalition property. Shaun asked why the Bill of Sale has signatures from Coalition representatives, but not from the Stewardship Council. Barb responded that signatures from the recipient entity are typically not needed. Lori Cox moved to approve the Bill of Sale. The motion was seconded by Jo Ann Price. The motion passed 6-0. (Boulder County was not in attendance for this action).

Resolution Regarding Termination of the Coalition

Barb provided a brief explanation of the Resolution which serves to legally terminate the organization. Lorraine Anderson commended the Coalition on a job well done and noted that she thought the cleanup would have taken longer. Lorraine Anderson moved to approve the resolution. The motion was seconded by Jo Ann Price. Shaun McGrath added his thanks to the group, and that he believes the Coalition has done a good job in fulfilling its role to oversee cleanup. Lorraine also thanked David and the staff. The motion passed 6-0. (Boulder County was not in attendance for this action).

The meeting was adjourned at 8:50 a.m.

Respectfully submitted by Erin Rogers.