

## **NOTICE OF REGULAR MEETING**

### **ROCKY FLATS STEWARDSHIP COUNCIL**

**Monday, April 4, 2022**

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, April 4, 2022, 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 connecting to:

**Join via Webex website or app**

**Meeting Number (access code):** 2551 461 2877

**Meeting Password:** RFSC4422

**Join by Phone**

**Call:** 1-408-418-9388

**Meeting Number (access code):** 2551 461 2877

**Password:** 737 24 422

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](http://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, April 4, 2022**

**8:30 – 10:45 AM**

**VIA WEBEX**

Email [info@rockyflatssc.org](mailto:info@rockyflatssc.org) for WebEx details

Meeting Announcement: The Board of Directors will first convene as the Department of Energy (DOE)-designated Local Stakeholder Organization (LSO). At the conclusion of the LSO meeting, the Board will briefly adjourn and reconvene to review management of the Rocky Flats National Wildlife Refuge. That Refuge conversation will include a discussion of the joint DOE-U.S. Fish and Wildlife Service (USFWS) multipurpose facility. As a joint agency project, that facility both falls within the Stewardship Council's role as the LSO, and concerns matters not included in that designation. For this meeting, the multipurpose facility discussion will not be part of the LSO conversation; at future meetings, it might be included in LSO conversations.

- 8:30 AM Convene/Introductions/Agenda Review/Meeting Protocols
- 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: Approve meeting minutes and checks
  2. Executive Director's Report
- 9:00 AM Briefing/Discussion of the Role of the Rocky Flats Stewardship Council (briefing memo attached)
- With ongoing changes of board membership, David Abelson will provide a high-level overview of the Rocky Flats Stewardship Council

**END OF LSO MEETING**

**START OF NON-LSO MEETING**

- 9:30 AM USFWS briefing on the Rocky Flats National Wildlife Refuge (no briefing memo)
- USFWS will discuss its current planning process, provide an update on the multi-purpose facility that USFWS and DOE are jointly developing, and address elk management

Public Comment on USFWS Briefing: Comments are limited to two minutes and must focus on USFWS's briefing.

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

Adjourn

Upcoming Meetings:

June 6  
September 12  
October 31

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## **Special COVID-19 Announcement**

**Board of Directors Meeting**

**Monday, Monday April 4, 8:30 – 10:45 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 three minutes. Participants must sign up in advance by emailing a request to speak to [info@rockyflatssc.org](mailto:info@rockyflatssc.org). Requests must be made no later than 5:00 pm (MDT), Thursday, March 31, 2022. Persons submitting requests after this deadline will not be allowed to speak during the public comment period.
2. Public comments on the USFWS presentation are limited to two minutes. Advance registration is not required.

Please direct any questions to [dabelson@rockyflatssc.org](mailto:dabelson@rockyflatssc.org)