NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, April 3, 2023

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 3, 2023, for the purpose of conducting such business as may come before the Board of Directors.

The meeting of the Rocky Flats Stewardship Council will be conducted using Zoom video/telephonic conference, made available for public attendance by connecting to:

Join Zoom Meeting

https://zoom.us/j/93949096644?pwd=Y0UwR0Y1YTVqRy8xOEZDRVZtc1R4UT09

Via the Zoom app or Zoom.us Webinar ID: 939 4909 6644 Passcode: 941257

Phone #: (719) 359-4580

The meeting is open to the public.

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

See Attached Exhibit for Agenda

ROCKY FLATS STEWARDSHIP COUNCIL

P.O. Box 17670 Boulder, CO 80308-0670 www.rockyflatssc.org (303) 412-1200

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

<u>Board of Directors Meeting – Agenda</u> Monday, April 3, 2023 8:30 – 10:45 AM VIA ZOOM (details on next page)

- 8:30 AM Convene/Introductions/Agenda Review/Meeting Protocols
- 8:40 AM <u>Public Comment</u>: Comments are limited to three minutes
- 8:50 AM <u>Business Items</u> (briefing memo attached)
 - 1. Consent Agenda: Approve meeting minutes and checks
 - 2. Executive Director's Report
- 9:00 AM CDPHE briefing on PFAS (briefing memo attached)
 - \circ $\,$ CDPHE will brief on PFAS at Rocky Flats
- 9:45 AM USFWS briefing (briefing memo attached)
 - USFWS will discuss the joint DOE-USFWS multi-purpose facility and recent testing for radionuclides and PFAS
- 10:15 AM Board Roundtable Discussion on Air Quality Monitoring to Evaluate Wildfire Impacts
 - In Fall 2022, Arvada, Broomfield and Boulder sent letters to DOE requesting the agency re-initiate air quality testing to establish baseline conditions to evaluate off-site air quality impacts in the event of a wildfire at Rocky Flats.
 - DOE subsequently invited those parties and other interested governments to a meeting to discuss this request.
 - This meeting will provide an overview of that meeting with DOE and explore next steps.
 - The letters are included in the meeting packet.

10:40 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification Adjourn

Upcoming Meetings

June 5, September 18, October 30

Join Zoom Meeting https://zoom.us/j/93949096644?pwd=Y0UwR0Y1YTVqRy8xOEZDRVZtc1R4UT09

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