County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Environmental Sustainability Board

Joseph Chandler, Chair; Hermann Geppert, Vice-Chair; Shannon Blair; Armand Groffman; Erik Loechell; KokHeong McNaughton, and Dina Pesenson

Thursday, April 18, 2024

5:30 PM

1000 Central Avenue, Council Chambers and Zoom

Meeting Canceled - No Quorum

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Please click this URL to join. https://us02web.zoom.us/j/85656951187

Or

One tap mobile:

- +17193594580,,85656951187# US
- +16694449171,,85656951187# US
- 1. CALL TO ORDER ROLL CALL
- 2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Approval of the March 24, 2024, Environmental Sustainability Board

Minutes

...Recommended Action Motion

I move that the Environmental Sustainability Board approve the March 24, 2024, minutes as presented.

Or

I move that the Environmental Sustainability Board approve the March 24, 2024, minutes as amended.

<u>Presenters:</u> Angelica Gurule

Attachments: A - ESB Minutes March 21, 2024

5. BOARD BUSINESS

18707-24 Continue to Discuss and Revise Communication Management Plan to

Maximize Public Involvement

<u>Presenters:</u> Joseph Chandler

<u>Attachments:</u> B - DRAFT ESB Communication Management Plan

18708-24 The Challenges of Energy, Climate and Sustainability: A Look at Macro

Trends and Data

<u>Presenters:</u> Joseph Chandler

<u>Attachments:</u> C - Examining the Challenges of Sustainability by Joseph Chandler

D- Environmental Sustainability Definition

18709-24 Debrief and Discuss Community Workshop for Climate Action Plan

Presenters: Joseph Chandler

6. REPORTS

A. Chair's Report - Joseph Chandler

B. Board Member Reports

- 1). Board of Public Utilities Armand Groffman/Erik Loechell
- 2). Transportation Board Hermann Geppert/Erik Loechell
- 3). Parks and Recreation Board Shannon Blair
- 4). County Council Liaison Randall Ryti

C. Team Reports

- 1). Bee City Team/Seed Library KokHeong McNaughton
- 2). Los Alamos Sustainability Alliance Angelica Gurule

3). Baling Twine Working Group - Shannon Blair

7. STAFF REPORT

18710-24 Sustainability Manager Updates

<u>Presenters:</u> Angelica Gurule

Attachments: E - Residential Sustainability Report - March 2024 NEW

8. PREVIEW OF UPCOMING AGENDA ITEMS

- -Bear Cart Update
- -Carbon Capture Presentation

9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8163 if a summary or other type of accessible format is needed.