



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Environmental Sustainability Board

John Bliss, Chair; Sarah M. Terrill, Sandra West, Rebecca Chamberlin, James Robinson, and Cliff Shunsheng Han, Danny Katzman, Members

Thursday, August 18, 2016

5:30 PM

1000 Central Avenue, Suite 110

1. **CALL TO ORDER**

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**

[8517-16](#) Approval of the July 21, 2016, Environmental Sustainability Board Minutes

Presenters: John Bliss

Attachments: [A - Draft ESB Minutes July 21, 2016](#)

5. **BOARD BUSINESS**

[8518-16](#) Approve "Environmental Sustainability" Definition

Presenters: John Bliss

Attachments: [B - Draft Environmental Sustainability Definition](#)

[8520-16](#) Discuss "Pay As You Throw" Option

Presenters: John Bliss

6. **COMMITTEE/SUBCOMMITTEE REPORTS**

A. **Los Alamos Public School Subcommittee - Vacant**

7. ***Chair's Report - John Bliss***

8. ***Liaison Reports***

- A. Board of Public Utilities - Sarah Terrill
- B. Planning and Zoning Commission - James Robinson
- C. Transportation Board - Rebecca Chamberlin
- D. Parks and Recreation Board - Vacant
- E. County Council Liaison - James Chrobocinski

9. STAFF REPORT

[8519-16](#) July 2016 Residential Sustainability Report

Presenters: Angelica Gurule

Attachments: [Residential Sustainability Report - July 2016](#)

[8521-16](#) ESB Member Recruitment Update

Presenters: Angelica Gurule

10. PREVIEW OF UPCOMING AGENDA ITEMS

Develop Presentation for Brush and Bulk Item Recommendation to County Council

Environmental Sustainability Plan Status Update

Energy Sustainability and Carbon Neutrality Presentation by Richard Dunn'

11. ADJOURNMENT

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