



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Environmental Sustainability Board

John Bliss, Chair; Sarah M. Terrill, Susan Barns, Rebecca Chamberlin, Erik Loechell, James Robinson, and Danny Katzman, Members

Thursday, February 16, 2017

5:30 PM

1000 Central Avenue, Suite 110

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**

[9086-17](#) Approval of the January 19, 2017, Environmental Sustainability Board Minutes

Presenters: John Bliss

Attachments: [A - Draft ESB Minutes January 19, 2017](#)

5. **BOARD BUSINESS**

[9108-17](#) Fancy Fiddle Auction - An Instrumental Upcycling Presentation

Presenters: John Bliss

Attachments: [F - Fancy Fiddles Flyer](#)

[9107-17](#) GEM*STAR Demonstration Subcritical Reactor for Los Alamos County

Presenters: John Bliss

Attachments: [E - GEM STAR Demonstration Subcritical Reactor for Los Alamos County](#)

[9112-17](#) Discuss the Outcome of the Brush and Bulk Item Recommendation Presentation Provided to County Council

Presenters: John Bliss

[9088-17](#) Finalize and Approve the FY18 ESB Work Plan

Presenters: John Bliss

Attachments: [B - FY18 ESB Work Plan - Draft](#)
[C - Council's Strategic Goals](#)

6. COMMITTEE/SUBCOMMITTEE REPORTS

A. Chair's Report

- 1). Board of Public Utilities - Sue Barnes
- 2). Planning and Zoning Commission - James Robinson
- 3). Transportation Board - Rebecca Chamberlin
- 4). Parks and Recreation Board - Erik Loechell
- 5). County Council Liaison - Pete Sheehey

7. STAFF REPORT

[9087-17](#) January 2017 Residential Sustainability Report

Presenters: Angelica Gurule

Attachments: [D - Residential Sustainability Report - January 2017](#)

[9110-17](#) Review Environmental Services Budget Performance for FY2017

Presenters: Angelica Gurule

Attachments: [G - FY17 Environmental Services Budget Performance](#)

[9111-17](#) Review 2016 NMED Solid Waste Annual Reports

Presenters: Angelica Gurule

Attachments: [H - 2016 NMED Annual Report for Eco Station](#)
[I - 2016 NMED Annual Report for Los Alamos County Closed Landfill](#)

8. PREVIEW OF UPCOMING AGENDA ITEMS

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.