County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Environmental Sustainability Board

John Bliss, Chair; Sarah M. Terrill, Susan Barns, Erik Loechell, James Robinson, Heidi Rogers, and Heather Ward, Members

Thursday, November 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

<u>10106-17</u> Approval of the October 19, 2017, Environmental Sustainability Board

Minutes

Presenters: John Bliss

Attachments: A - Draft ESB Minutes October 19, 2017

5. BOARD BUSINESS

<u>10109-17</u> Eco Challenge Presentation of Award Winners

Presenters: Susan Barns

10115-17 Review and Discuss the Environmental Sustainability Plan

Presenters: Philo Shelton

<u>Attachments:</u> D - Environmental Sustainability Plan 2017

<u>10120-17</u> Discuss Collection Schedule for Yard Trimmings Roll Carts

Presenters: Philo Shelton

Attachments: E - Residential Recycle Audit Results

10113-17 Overview of the National Sword: China's Scrap Ban

Presenters: Philo Shelton

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10110-17 Save As You Throw Subcommittee Update

Presenters: Susan Barns

10112-17 Discuss Liaison Assignments

Presenters: John Bliss

- 6. REPORTS
- A. Chair's Report John Bliss
- B. Liaison's Reports
- 1). Board of Public Utilities Sue Barns
- 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
- C. Los Alamos Public Schools Subcommittee Angelica Gurule

7. STAFF REPORT

10111-17 Review and Discuss the Environmental Services FY18 Quarter 1

Financial Report

Presenters: Philo Shelton

Attachments: FY18 Budget Performance

<u>10114-17</u> October 2017 Residential Sustainability Report

Presenters: Philo Shelton

<u>Attachments:</u> C - Residential Sustainability Report - October 2017

8. PREVIEW OF UPCOMING AGENDA ITEMS

- 1) Develop Evaluation Committee for Recycle Based Incentive RFP
- 2) Election of Chair and Vice Chair
- 3) Work with UNM-LA and LAPS on Community Education Programs to Support Sustainability

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4) Host Sustainable Art/Gifts Workshop or Display

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.

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