County of Los Alamos



Agenda - Final

Environmental Sustainability Board

James Robinson, Chair; Heidi Rogers, Vice-Chair: Susan Barns; John Bliss; Erik Loechell; Sarah Terrill. and Heather Ward.		
Members		
Thursday, January 18, 2018	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>10330-18</u> Approval of the December 21, 2017, Environmental Sustainability Board Minutes

Presenters: James Robinson

Attachments: <u>A - Draft ESB Minutes December 21, 2017</u>

5. BOARD BUSINESS

<u>10331-18</u> Discuss and Approve Open Forum Survey Questions for Residential Collection of Yard Trimming and Recycle Roll Carts

Presenters: James Robinson

Attachments: <u>B - DRAFT OPEN FORUM SURVEY QUESTIONS</u>

10333-18 Develop FY19 ESB Work Plan

<u>Presenters:</u> James Robinson

- 6. REPORTS
- A. Chair's Report James Robinson
- B. Board Member Reports

C. Liaison's Reports

- 1). Board of Public Utilities Sue Barns
- 2). Planning and Zoning Commission
- 3). Transportation Board Heidi Rogers
- 4). Parks and Recreation Board Erik Loechell
- 5). Art in Public Places Board Heather Ward
- 6). County Council Liaison Pete Sheehey

D. Subcommittee Reports

- 1). Los Alamos Public Schools Subcommittee Angelica Gurule
- 2). Save As You Throw Subcommittee Sue Barns

7. STAFF REPORT

- <u>10332-18</u> December 2017 Residential Sustainability Report
 - **Presenters:** Angelica Gurule
 - Attachments: <u>C Residential Sustainability Report December 2017</u>

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.