# **County of Los Alamos**

# Agenda - Final

# Environmental Sustainability Board

James Robinson, Chair; Heidi Rogers, Vice-Chair; Lisa Bakosi; Susan Barns; Dorothy Brown; Warren Mazanec; and Heather Ward; Members					
Thursday, August 16, 2018			5:30 PM	1000 Central Avenue, Suite 110	
1.	CALL TO C	TO ORDER - ROLL CALL			
2.	PUBLIC CO	PUBLIC COMMENT			
3.	APPROVAL OF AGENDA				
4.	APPROVAL OF MINUTES				
	<u>11093-18</u> Approval of the July 19, 2018, Environmental Sustainability Board Minutes			ental Sustainability Board	
		<u>Presenters:</u>	James Robinson		
		<u>Attachments:</u>	<u>A - Draft ESB Minutes Ju</u>	<u>ıly 19, 2018</u>	
5.	BOARD BUSINESS				
	<u>11097-18</u>	Presentation -	nstituting a Plastic Bag Fee in Los Alamos County		
		Presenters:	James Robinson		
		<u>Attachments:</u>	<u>D - Plastic Bag Fee Pres</u>	entation	
	<u>11102-18</u>	Presentation - Overview of EPA Pay As You Throw Webinar			
		<u>Presenters:</u>	Susan Barns and Ange	lica Gurule	
		<u>Attachments:</u>	<u>E - PAYT EPA Webinar</u>		
6.	REPORTS				
Α.	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 Vacant
- 3). Transportation Board Heather Ward/Don Machen
- 4). Parks and Recreation Board James Robinson/Heidi Rogers
- 6). County Council Liaison Pete Sheehey
- D. Subcommittee Reports
- 1). Los Alamos Public Schools Angelica Gurule
- 2). Zero Waste Los Alamos Sue Barns

#### 7. STAFF REPORT

<u>11096-18</u> Review and Discuss the Environmental Services FY18 Quarter 4 Financial Report

**Presenters:** Angelica Gurule

Attachments: <u>C - FY18 Budget Performance</u>

- <u>11094-18</u> July 2018 Residential Sustainability Report
  - **Presenters:** Angelica Gurule

Attachments: <u>B - Residential Sustainability Report - July 2018</u>

<u>11104-18</u> Yard Trimming Roll Cart Program Update

**Presenters:** Angelica Gurule

## 8. PUBLIC COMMENT

### 9. PREVIEW OF UPCOMING AGENDA ITEMS

### 10. 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.