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		
Thursday, December 20, 2018	5:30 PM	Council Chambers - 1000 Central Avenue

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>11495-18</u> Approval of the November 15, 2018, Environmental Sustainability Board Minutes

Presenters: James Robinson

Attachments: A - Draft ESB Minutes November 15, 2018

5. BOARD BUSINESS

11496-18 Election of Environmental Sustainability Board Chair and Vice-chair

<u>Presenters:</u> James Robinson

- <u>11499-18</u> At Home Composting Basics Presentation by KokHeong McNaughton
 - **Presenters:** James Robinson

<u>Attachments:</u> D – At Home Composting Basics by KokHeong McNaughton

<u>11498-18</u> Approval of the 2019 ESB Meeting Schedule

<u>Presenters:</u> James Robinson

Attachments: <u>C - 2019 ESB Meeting Dates</u>

<u>11504-18</u> Preparation of FY20 ESB Work Plan

Presenters: James Robinson

Attachments: <u>E - FY19 ESB Work Plan</u>

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 Vacant
- 3). Transportation Board Heather Ward/Don Machen
- 4). Parks and Recreation Board James Robinson/Heidi Rogers
- 6). County Council Liaison Pete Sheehey
- D. Team Reports
- 1). Los Alamos Public Schools Lisa Bakosi
- 2). Zero Waste Los Alamos Dorothy Brown

7. STAFF REPORT

- 11497-18 November 2018 Residential Sustainability Report
 - **Presenters:** Angelica Gurule
 - Attachments: B Residential Sustainability Report November 2018

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.