



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Environmental Sustainability Board

*James Robinson, Chair; Heidi Rogers, Vice-Chair: Susan Barns;
John Bliss; Sarah Terrill, and Heather Ward, Members*

Thursday, February 15, 2018

5:30 PM

1000 Central Avenue, Suite 110

1. **CALL TO ORDER - ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

[10421-18](#) Approval of the January 18, 2018, Environmental Sustainability Board Minutes

Presenters: James Robinson

Attachments: [A - Draft ESB Minutes January 18, 2018](#)

5. **BOARD BUSINESS**

[10424-18](#) Review and Approve FY19 ESB Work Plan

Presenters: James Robinson

Attachments: [F - Draft FY19 ESB Work Plan](#)

[10427-18](#) Discuss the 2018 Business Recycler of the Year

Presenters: Angelica Gurule

[10429-18](#) Update from County Council Work Session on February 6, 2018

Presenters: James Robinson

[10430-18](#) Discuss Liaison Assignments

Presenters: 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 - James Robinson
- 3). Transportation Board - Heather Ward
- 4). Parks and Recreation Board
- 5). Art in Public Places Board - Heidi Rogers
- 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

[10423-18](#) Review and Discuss the Environmental Services FY18 Quarter 2 Financial Report

Presenters: Angelica Gurule

Attachments: [E - FY18 Budget Performance](#)

[10422-18](#) Review and Discuss 2017 NMED Annual Reports

Presenters: Angelica Gurule

Attachments: [B - 2017 NMED Annual Report for Eco Station](#)

[C - 2017 NMED Annual Report for Landfill](#)

[D - NMED Annual Report Graph](#)

[10428-18](#) January 2018 Residential Sustainability Report

Presenters: Angelica Gurule

Attachments: [G-Residential Sustainability Report - January 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.