County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Environmental Sustainability Board

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

Thursday, May 17, 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>10811-18</u> Approval of the April 19, 2018, Environmental Sustainability Board

Minutes

Presenters: James Robinson

Attachments: A - Draft ESB Minutes April 19, 2018

5. BOARD BUSINESS

10814-18 Review Nominations for the 2018 Business Recycler of the Year

Award

Presenters: James Robinson

Attachments: D – Business Recycler of the Year Nominations

10813-18 Review and Discuss the Environmental Services FY18 Quarter 3

Financial Report

Presenters: Angelica Gurule

Attachments: C- FY18 Budget Performance

<u>10816-18</u> Discuss the Plan for Upcoming Events

Presenters: Angelica Gurule

6. REPORTS

County of Los Alamos Printed on 5/22/2018

- 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 John Bliss/Sarah Terrill
- 3). Transportation Board Heather Ward/Don Machen
- 4). Parks and Recreation Board James Robinson/Heidi Rogers
- 5). County Council Liaison Pete Sheehey
- D. Subcommittee Reports
- 1). Los Alamos Public Schools Subcommittee Angelica Gurule
- 2). Zero Waste Los Alamos Sue Barns

7. STAFF REPORT

10812-18 April 2018 Residential Sustainability Report

Presenters: Angelica Gurule

Attachments: B- Residential Sustainability Report - April 2018

<u>10815-18</u> Updates and Lessons Learned From Past Events

Presenters: Angelica Gurule

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.

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