



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Environmental Sustainability Board

*Lisa Bakosi, Chair; Heather Ward, Vice-Chair; Susan Barns;
Dorothy Brown; Warren Mazanec; and Heidi Rogers; Members*

Thursday, January 17, 2019

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**

[11578-19](#) Approval of the December 20, 2018, Environmental Sustainability Board Minutes

Presenters: Lisa Bakosi

Attachments: [A - Draft ESB Minutes December 20, 2018](#)

5. **BOARD BUSINESS**

[11579-19](#) Presentation of 2018 October EcoChallenge Award Winners

Presenters: Lisa Bakosi

Attachments: [B - 2018 October Ecochallenge Presentation](#)

[11581-19](#) Composting of Food Waste at Reunity Resources by Dorothy Brown

Presenters: Lisa Bakosi

Attachments: [C - Composting of Food Waste at Reunity Resources](#)

[11582-19](#) Identification of Regional Composting Facility Sites and Its Costs by Philo Shelton

Presenters: Lisa Bakosi

Attachments: [D - Identification of Regional Composting Facilities and Costs by Philo Shelton](#)

[11583-19](#) Draft FY20 ESB Work Plan

Presenters: Angelica Gurule

Attachments: [E - DRAFT FY20 ESB Work Plan](#)

6. REPORTS

A. Chair's Report - Lisa Bakosi

B. Board Member Reports

C. Liaison's Reports/Team Updates

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 - Heidi Rogers

5). County Council Liaison - Pete Sheehey

6). Los Alamos Public Schools Team- Angelica Gurule

7). Zero Waste Los Alamos Team - Dorothy Brown

7. STAFF REPORT

[11584-19](#) December 2018 Residential Sustainability Report

Attachments: [F - Residential Sustainability Report - December 2018](#)

8. PREVIEW OF UPCOMING AGENDA ITEMS

-Finalize Work Plan

-Environmental Services Quarterly Financial Statement (LA Scores)

-Christmas Tree Pick Up Update

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.

