# **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

<u>11578-19</u> 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

<u>Attachments:</u> 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

County of Los Alamos Printed on 1/11/2019

**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

<u>11584-19</u> December 2018 Residential Sustainability Report

<u>Attachments:</u> 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.

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