



# 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*

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Thursday, February 21, 2019

5:30 PM

1000 Central Avenue, Suite 110

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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**

[11717-19](#) Approval of the January 17, 2019, Environmental Sustainability Board Minutes

**Presenters:** Lisa Bakosi

**Attachments:** [A - Draft ESB Minutes January 17, 2019](#)

5. **BOARD BUSINESS**

[11718-19](#) Finalize and Approve FY20 ESB Work Plan

**Presenters:** Lisa Bakosi

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

[11719-19](#) Review and Discuss the Environmental Services FY19 Quarter 2 Financial Report

**Presenters:** Lisa Bakosi

**Attachments:** [C - FY19 Budget Performance](#)

[11720-19](#) Discussion of Tiered Rates for Residential Trash Collection

**Presenters:** Lisa Bakosi

**Attachments:** [D - Tiered Rates Presentation](#)

[11721-19](#) Review and Discuss 2018 NMED Annual Report

**Attachments:**[E – 2018 NMED Annual Report for Eco Station](#)[F - NMED Annual Report Cumulative Data](#)**6. REPORTS****A. Chair's Report - Lisa Bakosi****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 - Heidi Rogers****5). County Council Liaison - Antonion Maggiore****D. Subcommittee Reports****1). Los Alamos Public Schools Subcommittee - Angelica Gurule****2). Zero Waste Los Alamos - Sue Barns****7. STAFF REPORT**[11722-19](#) January 2019 Residential Sustainability Report**Presenters:** Angelica Gurule**Attachments:** [G - Residential Sustainability Report - January 2019](#)[11723-19](#) Planning for Environmental Sustainability Board Upcoming 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.