County of Los Alamos



Agenda - Final

Environmental Sustainability Board

| Lisa Bakosi, Chair; Heather Ward, Vice-Chair; Susan Barns; Dorothy Brown; Amanda MacDonald; Warren Mazanec; and Heidi Rogers; Members | | | | |
|---|---------|--------------------------------|--|--|
| Thursday, May 16, 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>11971-19</u> Approval of the April 18, 2019, Environmental Sustainability Board Minutes

Presenters: Lisa Bakosi

Attachments: <u>A - Draft ESB Minutes April 18, 2019</u>

5. BOARD BUSINESS

- <u>11975-19</u> Recycling Tax Proposal by James Tyldesley
 - **Presenters:** Lisa Bakosi
- <u>11974-19</u> Save As You Throw Overview Presentation
 - **Presenters:** Lisa C Bakosi

Attachments: <u>B - SAYT Overview Presentation</u>

<u>11980-19</u> Discuss the 2019 Zero Waste Champion of the Year Award

Presenters: Lisa Bakosi

<u>Attachments:</u> D - Zero Waste Campion of the Year Nomination Followup Questions

6. REPORTS

| A. Chair's Report - Lisa Bakos | Α. | Chair's | Report - | Lisa | Bakos |
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- 1. B&C Luncheon
- 2. ESB Presentation to Council

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
- 4). Parks and Recreation Board Heidi Rogers
- 5). Community Development Advisory Board Warren Mazanec
- 6). County Council Liaison Antonio Maggiore
- D. Subcommittee/Team Reports
- 1). Save As You Throw Sue Barns
- 2). Los Alamos Public Schools Subcommittee Lisa Bakosi
- 3). Zero Waste Los Alamos Dorothy Brown

7. STAFF REPORT

- <u>11972-19</u> April 2019 Residential Sustainability Report
 - **Presenters:** Angelica Gurule
 - Attachments: <u>C Residential Sustainability Report April 2019</u>
- <u>11981-19</u> Planning for Environmental Sustainability Board Upcoming and 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 Environmental Services office at 662-8163 if a summary or other type of accessible format is needed.