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, July 18, 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>12133-19</u> Approval of the June 20, 2019, Environmental Sustainability Board Minutes

Presenters: Heather Ward

Attachments: <u>A - Draft ESB Minutes June 20, 2019</u>

5. BOARD BUSINESS

<u>12134-19</u> Los Alamos County Energy Use and Green House Gas Emissions Report by Robert Gibson

Presenters: Heather Ward

- Attachments: <u>B Los Alamos County Energy Use and GHG Emissions</u> <u>Report.</u>
- 12135-19 Save As You Throw Update

Presenters: Heather Ward

Attachments: <u>C - SAYT Update July 2019</u>

6. REPORTS

A. Chair's Report -Lisa Bakosi

- 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). Community Development Advisory Board Warren Mazanec
- 6). County Council Liaison Antonio Maggiore

D. Subcommittee Reports

- 1). Sava As You Throw Sue Barns
- 2). Los Alamos Public Schools Subcommittee Angelica Gurule
- 3). Zero Waste Los Alamos Dorothy Brown/Sara Thurgood

7. STAFF REPORT

- <u>12137-19</u> June 2019 Residential Sustainability Report
 - **Presenters:** Angelica Gurule
 - Attachments: D Residential Sustainability Report June 2019

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.