LOS ALAMOS

County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544

Minutes

Environmental Sustainability Board

John Bliss, Chair; Sarah M. Terrill, Susan Barns, Rebecca Chamberlin, Erik Loechell, James Robinson, and Danny Katzman, Members

Thursday, October 20, 2016

5:30 PM

1000 Central Avenue, Suite 110

1. **CALL TO ORDER - ROLL CALL**

The Board Chair, John Bliss, called the meeting to order at 5:31 PM.

Present: Member Bliss, Member Terrill, Member Barnes, Member Robinson,

Member Loechell, and Member Chamberlin

Absent: Member Katzman

2. **PUBLIC COMMENT**

None.

3. APPROVAL OF AGENDA

A motion was made by Member Terrill, seconded by Member Barnes, that the October 20, 2016 agenda be approved as presented.

The motion passed unanimously.

APPROVAL OF MINUTES 4.

8717-16 Approval of the September 15, 2016, Environmental Sustainability Board

Minutes

Attachments: A - Draft ESB Minutes September 15, 2016

A motion was made by Member Barnes, seconded by Member Chamberlin, that the September 15, 2016 meeting minutes be approved as presented.

The motion passed unanimously.

5. **BOARD BUSINESS**

8719-16 Bear Awareness Presentation

> The board was given a presentation by Michelle Rosette regarding bear awareness in Los Alamos.

8721-16 Review Comprehensive Waste Sort Results

Attachments: B - Comprehensive Waste Sort Results

ESB Chair, John Bliss, discussed the waste sort results with the board.

8725-16 Los Alamos Bond Projects 2017 Overview

The board was given a presentation by Philo Shelton, Public Works Director, about recreational bond projects throughout Los Alamos County in 2017.

6. COMMITTEE/SUBCOMMITTEE REPORTS

8724-16 Los Alamos Public School Subcommittee Update

Angelica Gurule, Staff Liaison, updated the board regarding recycle education activities that have been conducted at the schools and about the Recycle Fashion Show.

A. Chair's Report

John Bliss, ESB Chair, reported that he has prepared the presentation for the Brush and Bulk Item Collection Program to be presented to County Council on December 6, 2016.

B. Board Member Reports

None.

C. Liaison's Reports

1). Board of Public Utilities - Sue Barnes

Sue Barnes, ESB Member, reported that the board approved new mission values, goals, and objectives as a result of the strategic planning workshop in August, which includes carbon neutrality goals.

2). Planning and Zoning Commission - James Robinson

No report.

3). Transportation Board - Rebecca Chamberlin

Rebecca Chamberlin, ESB member, reported that the snow and ice ordinance did not pass. However, the snow and ice control plan did pass.

4). Parks and Recreation Board - Erik Loechell

Erik Loechell, ESB member, reported that the fire department came out to discuss the fuel remediation that they have been doing in the community.

5). County Council Liaison - James Chrobocinski

Not present.

STAFF REPORT

8722-16 September 2016 Residential Sustainability Report

Attachments: C - Residential Sustainability Report - September 2016

Angelica Gurule, Staff Liaison, presented the Residential Sustainability Report to the ESB.

8723-16 Case Study of a Closed Landfill with Landfill Gas Issues Caused by Storm water Infiltration

Attachments: D - Case Study of a Closed Landfill with LFG Issues Caused by Storm water Infilitr

The board was given a presentation by Angelica Gurule, Staff Liaison, regarding a case study of a closed landfill with landfill gas issues caused by storm water infiltration.

8. PREVIEW OF UPCOMING AGENDA ITEMS

Work plan for next meeting Recycle Fashion Show

Famine to Feast by Garret McDonald

Waste to Energy by Steven Tenorio

Chromium Remediation Project by Danny Katzman

9. ADJOURNMENT

A motion was made by Member Robinson, seconded by Member Chamberlin, that the meeting be adjourned.

The meeting adjourned at 7:50 PM.

John Bliss ESB Chair

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