



BOARD OF PUBLIC UTILITIES

ADDITIONAL MEETING DOCUMENTS

Additional or revised information or documents are often passed out to the Board at the meetings.
Whenever possible, this informational cover page will accompany those documents.

MAKE 20 COPIES OF ANY DOCUMENTS, INCLUDING THIS COVER SHEET, AND RETURN TO JAIME KEPHART PRIOR TO THE MEETING.

MEETING DATE	01/17/2018
AGENDA ITEM	5.F. Environmental Sustainability Board Liaison's Report
DOCUMENT TITLE(S)	Environmental Sustainability Board Liaison's Report
FROM	Susan Barns – ESB Liaison
NEW OR REVISED? Is this a revision that is different from what was in the agenda packet or is it something entirely new?	New
RECOMMENDED ACTION If you have a new or revised recommended motion for the Board, enter it here.	<u>N/A</u>
ADDITIONAL INFORMATION Please VERY BRIEFLY explain the purpose of this information or document.	Ms. Barns will not be able to attend the meeting and asked that this be given to the Board.

Environmental Sustainability Board (ESB) liaison report

Susan Barns, ESB Liaison 1/17/2018

At our December, 2017 meeting, the ESB:

- Approved the updated LAC Environmental Sustainability Plan. This plan sets goals for several sustainability indicators such as greenhouse gas emissions; electricity, gas and water usage in County facilities; recycling and solid waste; and public transit ridership.
- Reviewed the ESB FY18 Work Plan.
- Discussed implementation of the new yard trimmings roll cart program, to begin this summer. An Open Forum poll will be done to assess residents' preferred schedule for yard trimmings and recycling pick-ups.
- Discussed the presentation by the Tourism Work Group to the County Council, and potential impacts of increased tourism on LAC sustainability.
- Discussed Ski Hill land transfer and water line construction.
- Discussed new housing projects at A-19, LASO site and A-9 (DP Road).
- Heard an update on Environmental Services staff collaboration with Chamisa School Green Team students on progress of "Zero Waste Lunch" video and curriculum. Video should be ready in February, and start showing at the Reel Deal theatre—watch for it!

Tomorrow night's ESB meeting includes:

- Finalization of Open Forum survey questions regarding collection schedule for the new yard trimmings roll carts
- Discussion of ESB FY19 Work Plan, to be approved at Feb. 15, 2018 meeting.



BOARD OF PUBLIC UTILITIES

ADDITIONAL MEETING DOCUMENTS

Additional or revised information or documents are often passed out to the Board at the meetings.
Whenever possible, this informational cover page will accompany those documents.

MAKE 20 COPIES OF ANY DOCUMENTS, INCLUDING THIS COVER SHEET, AND RETURN TO JAIME KEPHART PRIOR TO THE MEETING.

MEETING DATE	01/17/2018
AGENDA ITEM	5.G.6 Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution
DOCUMENT TITLE(S)	Resolution 17-21
FROM	Jaime Kephart – Executive Assistant
NEW OR REVISED? Is this a revision that is different from what was in the agenda packet or is it something entirely new?	Revised
RECOMMENDED ACTION If you have a new or revised recommended motion for the Board, enter it here.	<u>REVISED MOTION</u> I move that the Board of Public Utilities affirm Incorporated County of Los Alamos Resolution No. <u>17-21</u>; A Resolution Establishing Minimum Standards Of Reasonable Notice To The Public For All Meetings Of The Council, The County Indigent Hospital And County Health Care Board And Of All County Boards, Commissions And Policymaking Bodies.
ADDITIONAL INFORMATION Please VERY BRIEFLY explain the purpose of this information or document.	In the recommended motion in the agenda packet, the number of the resolution was listed incorrectly.