



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, September 15, 2016

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER - ROLL CALL

John Bliss, ESB Chair, called the meeting to order at 5:37 PM. The

following members were in attendance:

Present: Member Bliss, Member Terrill, Member Robinson, Member Chamberlin, Member Katzman, Member Barns, and Member Loechell.

2. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA

A motion was made by Member Robinson, seconded by Member Terrill, that the September 15, 2016 agenda be approved as presented.

The motion passed unanimously.

4. APPROVAL OF MINUTES

- A. [8598-16](#) Approval of the August 18, 2016, and August 30, 2016, Environmental Sustainability Board Minutes

Attachments: [A - Draft ESB Minutes August 18, 2016](#)
[B - Draft ESB Minutes August 30, 2016 Special Meeting](#)

A motion was made by Member Chamberlin, seconded by Member Robinson, that the August 18, 2016 and August 30, 2016 meeting minutes be approved as amended.

The motion passed unanimously.

5. BOARD BUSINESS

- A. [8600-16](#) Energy Sustainability and Carbon Neutrality of Los Alamos County Buildings - Presentation by Richard Dunn

Attachments: [LA CtyBldg EnergyStar](#)

The board was given a presentation by Richard Dunn regarding Energy Sustainability and Carbon Neutrality of Los Alamos County Buildings.

- B. [8599-16](#) Update Regarding Special Meeting held on August 30, 2016 to Develop Presentation for the Brush and Bulk Item Collection Program Recommendation

The board briefly discussed the August 30, 2016 meeting to develop a recommendation for the Brush and Bulk Item Collection Program.

- C. [8601-16](#) Environmental Sustainability Plan Status Update

Attachments: [D - Sustainability Plan Draft 2016](#)

Angelica Gurule, Staff Liaison, updated the board on the status of the Environmental Sustainability Plan. The ESB requested this item be brought back in January of 2017.

6. REPORTS

A. Los Alamos Public School Subcommittee - Vacant

The board briefly discussed the vacancy of the Los Alamos Public School Subcommittee. Erik Loechell and Sarah Terrill volunteered to serve on this subcommittee.

1. [8607-16](#) Los Alamos Public School Subcommittee Update

Martha Leal, staff member, updated board regarding meetings with school principals to discuss adding recycle roll carts to the schools and upcoming events.

B. Chair's Report - John Bliss

John Bliss, ESB Chair, reported that he is currently working on the presentation for the Brush and Bulk Item Collection Program to be presented to County Council.

Sarah Terrill, ESB Vice Chair, updated board on the B & C Luncheon that she attended.

C. Board of Public Utilities Liaison - Sarah Terrill

Sarah Terrill stepped down as liaison from the Board of Public Utilities, and Sue Barnes volunteered.

D. Planning and Zoning Commission Liaison - James Robinson

No report

E. Transportation Board Liaison - Rebecca Chamberlin

Rebecca Chamberlin, ESB member, reported that the DOE Supplemental Environmental Projects was discussed at the Transportation Board Meeting.

Don Machen, Transportation Board Liaison, reported that the Transportation Board discussed the Run Off Collection System in Los Alamos County.

F. Parks and Recreation Board Liaison - Vacant

John Bliss, ESB Chair, asked for volunteers to fill the vacancy for Parks and Recreation Liaison. Erik Loechell, ESB member, volunteered.

G. County Council Liaison - James Chrobocinski

Not present

7. STAFF REPORT

1. [8606-16](#) August 2016 Residential Sustainability Report

Attachments: [E - Residential Sustainability Report - August 2016](#)

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

2. [8608-16](#) Environmental Services Waste Sort

Attachments: [F - Waste Sort Final Report APRIL 2016](#)

Angelica Gurule, Staff Liaison, gave a presentation on the waste sort that took place in March of 2016, and asked for volunteers for the waste sort that will take place on September 30, 2016 at the Eco Station.

8. PREVIEW OF UPCOMING AGENDA ITEMS

Landfill closure and repairs
Energy Audit for residents

9. ADJOURNMENT

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

The meeting adjourned at 7:15 PM.

John Bliss, ESB Chair

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