



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, January 19, 2017

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER - ROLL CALL

The ESB Chair, John Bliss, called the meeting to order at 5:30 PM.

The following member were in attendance:

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

Absent: None.

2. PUBLIC COMMENT

None.

3. APPROVAL OF AGENDA

A motion was made by Member Chamberlin, seconded by Member Robinson, that the January 19, 2017 agenda be approved as presented.

The motion was passed unanimously.

4. APPROVAL OF MINUTES

A motion was made by Member Robinson, seconded by Member Barns, that the December 15, 2016 minutes be approved as presented.

The motion passed unanimously.

[8996-17](#)

Approval of the December 15, 2016, Environmental Sustainability Board Minutes

Attachments: [A - Draft ESB Minutes December 15, 2016](#)

I move that the Environmental Sustainability Board approve the December 15, 2016, minutes as presented.

Or

I move that the Environmental Sustainability Board approve the December 15, 2016, minutes as amended.

5. BOARD BUSINESS

8997-17**Election of Environmental Sustainability Chair and Vice-chair**

The nominations for Chair were John Bliss, ESB Chair, and Sarah Terrill, ESB Member. Both accepted the Chair nomination.

Member Robinson moved to close nominations and vote. Closed ballots were given to all members, which resulted in ESB Chair with 4 votes and Member Terrill with 3 votes. ESB Chair, John Bliss, accepted position.

The nominations for Vice Chair were Member Robinson and Member Loechell, which both accepted. The floor was open for more nominations and Member Chamberlin voted to nominate Member Terrill for Vice Chair, which Member Terrill accepted.

Member Robinson moved to close nominations and vote. Closed ballots were given to all members, which resulted with Member Terrill with the most votes. Member Terrill accepted position.

A motion was made by Member Terrill, seconded by Member Robinson, that ESB Chair, John Bliss, be appointed Chair for the Environmental Sustainability Board.

The motion passed unanimously.

A motion was made by Member Robinson, seconded by Member Loechell, that Member Terrill be appointed Vice Chair for the Environmental Sustainability Board.

The motion passed unanimously.

8999-17**Food Waste Diversion Discussion**

ESB member, Sue Barns, presented on Food Waste Diversion to the ESB.

9002-17**Develop Draft FY18 ESB Work Plan**

Attachments: [B - FY17 ESB Work Plan](#)

The FY18 ESB Work Plan was reviewed and drafted by all ESB members. The ESB will vote on the FY18 ESB Work Plan at the next ESB meeting, which will then be submitted to the County Council.

6. REPORTS**A. Chair's Report - John Bliss**

ESB Chair, John Bliss, updated the ESB that he will report to the County Council on February 14, 2017 about the Brush and Bulk Collection.

B. Board Member Reports**C. Liaison's Reports**

1). Board of Public Utilities - Sue Barns

Sue Barns, ESB Member, reported that another presentation was given on the decision process about the Small Modular Reactor project. The County is being asked to fund this project for further development.

2). Planning and Zoning Commission - James Robinson

No report.

3). Transportation Board - Rebecca Chamberlin

No report.

4). Parks and Recreation Board - Erik Loechell

Erik Loechell, ESB member, reported that the Parks and Recreation Board discussed a proposed RV camping site at the Main Gate with amenities, expansion of Camp May, repurposing all the unused tennis courts so the land can be used for something else, and potentially the building of a flow trail for mountain biking from the top of Pajarito mountain down to the Y in White Rock.

5). County Council Liaison - James Chrobocinski

No report.

7. STAFF REPORT

[9008-17](#)

December 2016 Residential Sustainability Report

Attachments: [C - Residential Sustainability Report - December 2016](#)

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

8. PREVIEW OF UPCOMING AGENDA ITEMS

Environmental Sustainability Plan Update
Food Recycling Presentation by Walter Dod
Upcycling Musical Instruments by Michelle Rosette
Review and Approve the FY18 Work Plan
Eco Station Financial Update
NMED Annual Report Update
Coverting Organic Material to Energy Presentation by Charlie Bowman

9. ADJOURNMENT

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

The meeting adjourned at 7:30 PM.

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