County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Environmental Sustainability Board

Shannon Blair, Chair; Hermann Geppert, Vice-Chair; Joseph Chandler; Armand Groffman; Erik Loechell; KokHeong McNaughton, and Dina Pesenson

Thursday, September 21, 2023

5:30 PM

1000 Central Avenue, Council Chambers

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Please click this URL to join. https://us02web.zoom.us/j/85656951187? pwd=WDICMzJSdVJQaWpvTENkK1pGdXZ4Zz09

Passcode: 588102

Or One tap mobile:

- +17193594580,,85656951187#,,,,*588102# US
- +12532050468,,85656951187#,,,,*588102# US

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

17820-23 Approval of the August 17, 2023, Environmental Sustainability Board

Minutes

Presenters: Shannon Blair

<u>Attachments:</u> A - DRAFT ESB MINUTES AUGUST 17, 2023

5. BOARD BUSINESS

17821-23

Presenters: Shannon Blair and Joseph Chandler

Attachments: B - ESG and GHG Presentation by Suzannah Saran

17822-23

<u>Presenters:</u> Shannon Blair

Attachments: C - LARES Recommendations ESB Priorities

6. REPORTS

- A. Chair's Report Shannon Blair
- **B. Board Member Reports**
- 1). Board of Public Utilities Armand Groffman/Erik Loechell
- 2). Transportation Board Hermann Geppert/Erik Loechell
- 3). Parks and Recreation Board Dina Pesenson/Shannon Blair
- 4). County Council Liaison Suzie Havemann
- C. Team Reports
- 1). Bee City Team

7. STAFF REPORT

<u>17823-23</u> Sustainability Manager Updates

<u>Presenters:</u> Angelica Gurule

Attachments: D - Residential Sustainability Report - August 2023 NEW

8. PREVIEW OF UPCOMING AGENDA ITEMS

- -Downtwon Master Plan Update
- -Solar Heat Collectors by Hermann Geppert
- -Night Sky Cooling System
- -Artic Presentation by Joel Rowland

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.