



County of Los Alamos
BCC Meeting Minutes
Environmental Sustainability Board

1000 Central Avenue
Los Alamos, NM 87544

Joseph Chandler, Chair; Hermann Geppert, Vice-Chair; Sue Barns; Shannon Blair; Jyl DeHaven; Jesse Deringer, and Rebecca Paley-Williams

Thursday, August 15, 2024

5:30 PM

1000 Central Avenue, Council Chambers
and Zoom

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>

Or One tap mobile:

+17193594580,,85656951187# US

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1. CALL TO ORDER - ROLL CALL

All Members Present

2. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended by Member Geppert, second by Member Blair the motion pass unanimously.

4. APPROVAL OF MINUTES

[19082-24](#) Approval of the July 18, 2024, Environmental Sustainability Board Minutes

Presenters: Angelica Gurule

Motion to approve the minutes as amended by Member Geppert, second by Member Blair the motion pass unanimously.

5. BOARD BUSINESS

[19087-24](#) Welcome new Environmental Sustainability Board Members

Presenters: Joseph Chandler

Newly elected members were welcomed and introduced.

19089-24 Overview of the Harnessing Transformational Technologies (HTT) Symposium on "Confronting the Threats of Climate Change to Global Security"

Presenters: Angelica Gurule

Sustainability Manager Angelica Gurule attended the Harnessing Transformational Technologies Symposium, along with Paula Paciorek, LANL Sustainability Program Manager gave a briefing on what they learned and what was presented.

19088-24 The Challenges of Energy, Climate and Sustainability - A Look at Macro Trends and Data by Joseph Chandler

Presenters: Joseph Chandler

Chair Chandler gave a presentation on the "The Challenges of Energy, Climate and Sustainability", what is sustainability, why is it important, and who do you trust.

19083-24 Discuss and Appoint Liaison Assignments

Presenters: Joseph Chandler

Motion to remove and add the following assignments

- Shannon Blair - Parks and Recreation Board**
- Herman Geppert Transportation Board**
- Jesse/Shannon Board of Public Utilities**
- Jyl DeHaven/Sue Barns Los Alamos Sustainability Alliance**
- Jyl DeHaven Health Council**

Will keep informed of Community Wide-EV Charging Plan and Fleet Conversion Plan and will decide who will attend at a later date motion second by Member Geppert the motion passed unanimously.

6. REPORTS

A. Chair's Report - Joseph Chandler

None

1). Board of Public Utilities - Vacant

2). None Transportation Board - Hermann Geppert

None

3). Parks and Recreation Board - Shannon Blair

Council Ryti reported

4). County Council Liaison - Randall Ryti

Councilor Ryti reported on items that went to Council at the July meetings, he also mentioned the “Dashboard” that is on the website that shows performance metrics, shows Councilor priorities, one is environmental sustainability. Mentioned the Board and Commissions Manuel and Rules item that was approved for all boards. New task force was approved, the Inclusivity Task Force, will be in place for one year, expected out put will be recommendations weather to have a permanent board. for that kind of activities. Items coming up City of Espanola funding, Bear carts funding, wildlife encounters, and affordable housing. Mentioned the Bear Festival to held on August 24th.

B. Team Reports

1). Bee City Team/Seed Library - Vacant

Sustainability Manager Angelica Gurule reported that the Bee City Team are working on pollinator projects, booth at ScienceFest. Are finished planting everything in the demo garden, official grand opening will be on September 10th. Bee City Team newsletter is online. The Seed Library also had a booth at ScienceFest one fun activity was to guess the seed, how separate seed using electricity and other activities. Going on a tour to a Kalsa farm in Espanola and will be having an iris plant swap at the Unitarian Church September 7th. Information for new members Gaias Pantry at the Unitarian church where you can donate cooked food, spices, leftovers from events, or fresh produce and fruit.

2). Los Alamos Sustainability Alliance - Angelica Gurule

Sustainability Manager Angelica Gurule reported the Los Alamos Sustainability Alliance meet and would like to create a newsletter with all the information that the Los Alamos Sustainability Alliance is working on. Josh Levings from Environmental Services gave an update on waste recycling. Cleanup Los Alamos will be on September 21st. Bear Fest August 24th with lots of fun activities.

7. STAFF REPORT

[19085-24](#) Sustainability Manager Updates

Presenters: Angelica Gurule

Angelica Gurule gave an update on Los Alamos County Sustainability initiatives.

8. PREVIEW OF UPCOMING AGENDA ITEMS

9. ADJOURNMENT

8:37 p.m.

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Joseph Chandler

11/13/2024

Joseph Chandler, ESB Chair

Date

Certificate Of Completion

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AutoNav: Enabled	Envelope Originator: Angelica Gurule angelica.gurule@lacnm.us
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Status: Original 11/13/2024 2:31:26 PM	Holder: Angelica Gurule angelica.gurule@lacnm.us	Location: DocuSign
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Signer Events

Joseph Chandler
JoeChan1134@yahoo.com
Potential Licensee

Security Level: Email, Account Authentication
(None)

Signature

Signature Adoption: Pre-selected Style
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Timestamp

Sent: 11/13/2024 2:31:55 PM
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Accepted: 11/13/2024 3:04:27 PM
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Company Name: Carahsoft OBO County of Los Alamos

In Person Signer Events	Signature	Timestamp
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Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/13/2024 2:31:55 PM
Certified Delivered	Security Checked	11/13/2024 3:04:27 PM
Signing Complete	Security Checked	11/13/2024 3:04:35 PM
Completed	Security Checked	11/13/2024 3:04:35 PM
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