County of Los Alamos



Agenda - Final

Environmental Sustainability Board

Joseph Chandler, Chair; Hermann Geppert, Vice-Chair; Sue Barns; Shannon Blair; Jyl DeHaven; Jesse Deringer, and Rebecca Paley-Williams				
Thursday, January 16, 2025	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

Or One tap mobile:

+17193594580,,85656951187# US +16694449171,,85656951187# 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

- <u>19618-25</u> Approval of the December 19, 2024, Environmental Sustainability Board Minutes
 - **Presenters:** Angelica Gurule

Attachments: <u>A - Draft ESB Minutes December 19, 2024</u>

5. BOARD BUSINESS

<u>19619-25</u> Election of Environmental Sustainability Board Chair and Vice-chair

Presenters: Joseph Chandler

<u>19620-25</u> Revise and Approve the 2025 Environmental Sustainability Board Work Plan

		Presenters:	Angelica Gurule
		<u>Attachments:</u>	<u>A - ESB Work Plan 2025</u>
		Discuss and Po Group(s)	ssibly Form an Outreach and Education Working
		<u>Presenters:</u>	Angelica Gurule
6.	REPORTS		
Α.	Chair's Report - Joseph Chandler		
1).	Board of Public Utilities - Jesse Deringer/Shannon Blair		
2).	Transportation Board - Hermann Geppert		
3).	Parks and Recreation Board - Shannon Blair		
4).	Baling Twine - Shannon Blair		
5).	Health Council - Jyl Dehaven		
6).	County Council Liaison - Randall Ryti		
7).	Inclusivity Task Force - Xeph Ivankovich and KokHeong McNaughton		
В.	Working Group Reports		
1).	Los Alamos Sustainability Alliance - Sue Barns/Jyl DeHaven		
7.	. STAFF REPORT		
	<u>19622-25</u> Sustainability Manager Updates		
		<u>Presenters:</u>	Angelica Gurule

Attachments: A - Residential Sustainability Report - December 2024

8. PREVIEW OF UPCOMING AGENDA ITEMS

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.