



County of Los Alamos
BCC Meeting Minutes - Draft
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

Tuesday, November 12, 2024

12:00 PM

1000 Central Avenue, Suite 110 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:
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+16694449171,,85656951187# US

1. CALL TO ORDER - ROLL CALL

12:04 p.m. All member present.

2. PUBLIC COMMENT

None.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Member Geppert, second by Member Barns the motion passed unanimously.

4. APPROVAL OF MINUTES

Motion to approve the minutes of October 17, 2024 by Member Geppert, second by Member DeHaven the motion passed unanimously, with one abstain by Member Barns.

[19333-24](#) Approval of the October 17, 2024, Environmental Sustainability Board Minutes

Presenters: Joseph Chandler

5. BOARD BUSINESS

[19334-24](#) Request for ESB Support on the Climate Action Plan and Target to Achieve Carbon Neutrality by 2050

Presenters: Angelica Gurule

Discussion and overview on the Action Plan and Target to Achieve Carbon Neutrality by 2050 before item goes to County Council. Motion to approve the adoption of the presented Climate Action Plan and Target to Achieve Carbon Neutrality by 2050 and recommend that the County Council adopt these measures by Member Barns second by Member Geppert motion pass unanimously.

Presenters: Angelica Gurule

6. REPORTS

Chair's Report - Joseph Chandler

A. Chair Chandler commented on how the Climate Action Plan will impact

1). ESB going forward.

Board of Public Utilities - Jesse Deringer/Shannon Blair

None.

2). Transportation Board - Hermann Geppert/Erik Loechell

3). None, November meeting was canceled.

Parks and Recreation Board - Shannon Blair

4). None. Baling

Twine - Shannon Blair

5). None. Health

Council - Jyl Dehaven

6). None.

County Council Liaison - Randall Ryti

Councilor Ryti commented that in preparation for Strategic Planning meeting he had looked at the Community Survey results, and it he thinks it was interesting the contrast between the survey and Climate Action Plan. Thanked the board for taking some time to discuss the Climate Action Plan before going to Council.

7. PREVIEW OF UPCOMING AGENDA ITEMS

Amazon boxes (Jyl DeHaven)

Extended Producer Responsibility (Sarah Pierpont and Shirlene Sitton)

Snow and Ice Plan

Workplan Development (December)

Further discussion on reducing waste and recycling - possible working group

None.

8. ADJOURNMENT

1:05 p.m.

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.