County of Los Alamos



1000 Central Avenue Los Alamos, NM 87544

Agenda - Final

Environmental Sustainability Board

Shannon Blair, Chair; Hermann Geppert, Vice-Chair: Armand Groffman: Erik Loechell; KokHeong McNaughton, and Dina				
	Pesenson			
Thursday, February 16, 2023	5:30 PM	Council Chambers and Zoom		

Please click the link below to join the webinar: https://us02web.zoom.us/j/85656951187

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Webinar ID: 856 5695 1187

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>17070-23</u> Approval of the January 19, 2023, Environmental Sustainability Board Minutes

Presenters: Shannon Blair

Attachments: <u>A - Draft ESB Minutes January 19, 2023</u>

5. BOARD BUSINESS

<u>17074-23</u> Update on Los Alamos County Integrated Pest Management Plan

		<u>Presenters:</u>	Shannon Blair	
	17071-23 Review and Revise the FY24 ESB Work Plan			
		<u>Presenters:</u>	Angelica Gurule	
	<u>17072-23</u>	Revise and Appoint Liaison Assignments		
		<u>Presenters:</u>	Shannon Blair	
6.	REPORTS			
Α.	Chair's Report - Shannon Blair			
В.	Board Member Reports			
1).	Board of Public Utilities - Armand Groffman/Erik Loechell			
2).	Planning and Zoning Commission - Vacant			
3).	Transportation Board - Hermann Geppert/Erik Loechell			
4).	Parks and Recreation Board - Dina Pesenson/Shannon Blair			
5).	County Council Liaison - Suzie Havemann			
C.	Team Reports			
1).	Los Alamos Public Schools Team - Angelica Gurule			
2).	Zero Waste Los Alamos - Angelica Gurule/Kokheong McNaughton			
3).	Bee City Team			
7.	STAFF REPORT			
	17073-23 Environmental Services Business & Operation Updates			
		Attachments:	B - LAC County Council Strategic Leadership Plan 2023	
			<u>C - Residential Sustainability Report - January</u>	

8. PREVIEW OF UPCOMING AGENDA ITEMS -Approval of ESB FY24 Work Plan -Evaluate LARES Recommendations

2023 NEW

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.