



LOS ALAMOS

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, November 16, 2023

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?pwd=WDICMzJSdVJQaWpvTENkK1pGdXZ4Zz09>
Passcode: 588102

Or One tap mobile:

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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

[18014-23](#)

Approval of the October 19, 2023, Environmental Sustainability Board Minutes

...Recommended Action Motion

I move that the Environmental Sustainability Board approve the October 19, 2023, minutes as presented.

Or

I move that the Environmental Sustainability Board approve the October 19, 2023, minutes as amended.

Presenters: Shannon Blair

Attachments: [A - Draft ESB Minutes October 19, 2023](#)

5. BOARD BUSINESS

[18015-23](#) Electric Generating Resources and IRP Update

Presenters: Philo Shelton

[18013-23](#) Eco Station Night Sky Radiant Cooling Technology

Presenters: Shannon Blair

Attachments: [B - Night Sky Radiant Cooling Technology](#)

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). Los Alamos Sustainability Alliance - Angelica Gurule/Kokheong McNaughton
- 2). Bee City / Seed Library

7. STAFF REPORT

[18017-23](#) Sustainability Manager Updates

Presenters: Angelica Gurule

Attachments: [C - Residential Sustainability Report - October 2023_NEW](#)

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.