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, July 27, 2023 5:30 PM Zoom

Please note, this meeting will be held via Zoom only: Please click the link below to join the webinar:

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- +17193594580,,85656951187# US
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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

<u>17618-23</u> Approval of the June 15, 2023, Environmental Sustainability Board Minutes

Presenters: Shannon Blair

Attachments: A - Final ESB Minutes June 15, 2023

5. BOARD BUSINESS

17625-23

<u>Presenters:</u> Shannon Blair

<u>Attachments:</u> B - Next Generation Water Summit Overview Presentation by Eloise Schappert

<u>17638-23</u>

Presenters: Shannon Blair

Attachments: C - ESB Presentation to Council August 22, 2023

17640-23

<u>Presenters:</u> Shannon Blair

Attachments: E - ESB Prioritization of of LARES Recommendations

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 Public Schools Team Angelica Gurule
- 2). Los Alamos Sustainability Alliance Angelica Gurule/Kokheong McNaughon
- 3). Bee City Team

7. STAFF REPORT

<u>17639-23</u> Sustainability Manager Updates

<u>Presenters:</u> Angelica Gurule

Attachments: D - Residential Sustainability Report - June 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.