



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Environmental Sustainability Board

Joseph Chandler, Chair; Hermann Geppert, Vice-Chair; Shannon Blair; Armand Groffman; Erik Loechell; KokHeong McNaughton, and Dina Pesenson

Thursday, January 18, 2024

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>

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

[18251-24](#)

Approval of the December 11 2023, Environmental Sustainability Board Minutes

...Recommended Action Motion

I move that the Environmental Sustainability Board approve the December 11, 2023, minutes as presented.

Or

I move that the Environmental Sustainability Board approve the December 11, 2023, minutes as amended.

Presenters:

Shannon Blair

Attachments:

[C - Draft ESB Minutes December 11, 2023](#)

5. BOARD BUSINESS

[18254-24](#) Election of Environmental Sustainability Board Chair and Vice-chair

Presenters: Shannon Blair

[18252-24](#) Open Meetings Act and Inspection of Public Records Presentation

Presenters: Katie Thwaites

[18253-24](#) Heating Alternatives to Natural Gas by Hermann Geppert

Presenters: Hermann Geppert

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). Bee City Team/Seed Library - KokHeong McNaughton
- 2). Zero Waste Los Alamos - Angelica Gurule/KokHeong McNaughton
- 3). Bee City Team

7. STAFF REPORT

[18255-24](#) Sustainability Manager Updates

Presenters: Angelica Gurule

Attachments: [A - LARES Working Group Action Plan Gurule Jan 2024](#)
[B - Residential Sustainability Report - December 2023 NEW](#)

8. PREVIEW OF UPCOMING AGENDA ITEMS**-Downtown Master Plan Update****-Artic Presentation by Joel Rowland****-BioSolid Composting Program Update by Joshua Silva****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.