County of Los Alamos



Agenda - Final

Environmental Sustainability Board

Lisa Cantrup, Chair; Heather Ward, Vice-Chair; Alesia Benson; Amanda MacDonald; Erik Loechell; Brendon Parsons; and Heidi Rogers; Members			
Thursday, December 17, 2020	5:30 PM	Due to COVID-19 concerns, meeting will be conducted remotely. Public can view the proceedings at http://losalamos.legistar.com/Calendar.aspx or via Zoom.	

Due to COVID-19 concerns, the meeting will be conducted remotely.

Please click the link below to join the webinar: https://us02web.zoom.us/j/82163945737? pwd=SWZ6bWJBdnk4dTdVSUtZRnR6NzNkUT09 Passcode: 683556 Or iPhone one-tap : US: +16699006833,,82163945737#,,,,,,0#,,683556# or +12532158782,,82163945737#,,,,,0#,,683556# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 821 6394 5737 Passcode: 683556

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>13679-20</u> Approval of the November 19, 2020, Environmental Sustainability Board Minutes

Presenters: Lisa Cantrup

Attachments: <u>A - Draft ESB Minutes November 19, 2020</u>

5. BOARD BUSINESS

- 13682-20 Election of Environmental Sustainability Board Chair and Vice-chair
 - Presenters: Lisa Cantrup
- 13680-20 Approval of the 2021 ESB Meeting Schedule

Presenters: Lisa Cantrup

Attachments: B - 2021 ESB Meeting Dates

<u>13683-20</u> The Discards Hierarchy Presentation

<u>Presenters:</u> Lisa Cantrup

Attachments: <u>C - The Discards Hierarchy Presentation by Sarah</u> <u>Pierpont</u>

6. REPORTS

- A. Chair's Report Lisa Cantrup
- B. Board Member Reports
- C. Liaison's Reports
- 1). Board of Public Utilities Erik Loechell
- 2). Planning and Zoning Commission Vacant
- 3). Transportation Board Heather Ward
- 4). Parks and Recreation Board Heidi Rogers
- 5). Community Development Advisory Board Vacant
- 6). County Council Liaison David Izraelevitz
- D. Team Reports
- 1). Los Alamos Public Schools Team Angelica Gurule
- 2). Zero Waste Los Alamos Alesia Benson

7. **STAFF REPORT**

<u>13684-20</u>	Environmental Services Business, Operation and Event Update		
	<u>Presenters:</u>	Angelica Gurule	
<u>13681-20</u>	November 2020 Residential Sustainability Report		
	<u>Presenters:</u>	Angelica Gurule	
	<u>Attachments:</u>	<u>D - Residential Sustainability Report - November 2020</u>	

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.