County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Environmental Sustainability Board

Erik Loechell, Chair: Dina Pesenson, Vice-Chair; Hermann Geppert; Makayla Lui; Amanda MacDonald; and Wendy Staples, Members

Thursday, November 18, 2021

5:30 PM

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

https://zoom.us/j/92408412029?
pwd=aVY2MW1zTnhLeU9IV2MrVW9XWjV5UT09

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their browser the following:

https://us02web.zoom.us/j/81836612698?

pwd=SVI0bFpPU3J2cTIMUkVwZTdqL3hnQT09

Passcode: Recycle

Or iPhone one-tap:

+16699006833,,81836612698#,,,,*8719285# US (San Jose)

+12532158782,,81836612698#,,,,*8719285# US (Tacoma)

Or join by phone:

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: 818 3661 2698

Passcode: 8719285

International numbers available: https://us02web.zoom.us/u/kcoBSFuE3Z

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>15152-21</u> Approval of the October 21, 2021, Environmental Sustainability Board Minutes

County of Los Alamos Printed on 11/12/2021

Presenters: Erik Loechell

Attachments: A - Draft ESB Minutes October 21, 2021

5. BOARD BUSINESS

15154-21 Los Alamos Resiliency, Energy and Sustainability Interim Report

Presentation

Presenters: Erik Loechell

Attachments: B - LARES Interim Report

D - LARES Interim Report Presentation

<u>15153-21</u> Discuss Liaison Assignments

Presenters: Erik Loechell

<u>15155-21</u> Bee City Follow Up Discussion

Presenters: Erik Loechell

6. REPORTS

- A. Chair's Report Erik Loechell
- B. Board Member Reports
- C. Los Alamos Resiliency Energy and Sustainability Task Force Dina Pesenson
- 1). Board of Public Utilities Erik Loechell
- 2). Planning and Zoning Commission Vacant
- 3). Transportation Board Vacant
- 4). Parks and Recreation Board Dina Pesenson
- 5). Community Development Advisory Board Vacant
- 6). County Council Liaison Sean Williams
- D. Team Reports
- 1). Los Alamos Public Schools Team Angelica Gurule

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2). Zero Waste Los Alamos - Angelica Gurule

7. STAFF REPORT

<u>15156-21</u> Environmental Services Business & Operation Updates

Presenters: Angelica Gurule

<u>15151-21</u> October 2021 Residential Sustainability Report

Attachments: C - Residential Sustainability Report - October 2021

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.

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