



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; Jessie Emerson; Makayla Lui; and Amanda MacDonald, Members

Thursday, January 20, 2022

5:30 PM

Zoom

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

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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

[15413-22](#)

Approval of the December 16, 2021, Environmental Sustainability Board Minutes

Presenters: Erik Loechell

Attachments: [A - Draft ESB Minutes December 16, 2021](#)

5. BOARD BUSINESS

[15414-22](#) Election of Environmental Sustainability Board Chair and Vice-chair

Presenters: Erik Loechell

[15424-22](#) Food Waste Composting Feasibility Study Update

Presenters: Erik Loechell

[15415-22](#) Open Meetings Act and Inspection of Public Records Act

Presenters: Katie Thwaits

Attachments: [C - OMA and IPRA Overview](#)

[15417-22](#) Revise the FY23 ESB Work Plan

Presenters: Erik Loechell

Attachments: [B - FY23 Draft Workplan Template](#)

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 - Jessie Emerson

2). Transportation Board

3). Parks and Recreation Board - Dina Pesenson

4). County Council Liaison - Sean Williams

D. Team Reports

1). Los Alamos Public Schools Team Subcommittee - Angelica Gurule

2). Zero Waste Los Alamos

Bee City Team - Dina Pesenson

7. STAFF REPORT

[15425-22](#) December 2021 Residential Sustainability Report

Presenters: Angelica Gurule

Attachments: [D- Residential Sustainability Report - December 2021 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.