



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, February 15, 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:

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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

[18420-24](#)

Approval of the January 18, 2024, Environmental Sustainability Board Minutes

...Recommended Action Motion

I move that the Environmental Sustainability Board approve the January 18, 2024, minutes as presented.

Or

I move that the Environmental Sustainability Board approve the January 18, 2024, minutes as amended.

Presenters:

Joseph Chandler

Attachments: [A - DRAFT ESB Minutes January 18, 2024](#)

5. BOARD BUSINESS

[18423-24](#) Biosolid Composting Operation Update

Presenters: Joseph Chandler

Attachments: [C - Biosolid Composting Operations by Josh Silva](#)

[18419-24](#) Baling Twine Recycling Presentation by Lisa Reader

Presenters: Joseph Chandler

Attachments: [B - Baling Twine Recycling by Lisa Reader](#)

[18429-24](#) Discuss the Design and implementation of Climate Action Plan Survey

Presenters: Public Information Officer Julie Williams-Hill and Angelica Gurule

[18428-24](#) Review and Approve the FY25 Work Plan

Presenters: Joseph Chandler

Attachments: [D - Draft FY25 ESB Work Plan](#)

[18431-24](#) Revise and Appoint Liaison Assignments

Presenters: Joseph Chandler

6. REPORTS

A. Chair's Report - Joseph Chandler

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 - Randall Ryti

C. Team Reports

- 1). Bee City Team/Seed Library - KokHeong McNaughton
- 2). Los Alamos Sustainability Alliance - Angelica Gurule/Kokheong McNaughton

7. STAFF REPORT

[18430-24](#) Sustainability Manager Updates

Presenters: Angelica Gurule

Attachments: [E - Residential Sustainability Report - January 2024_NEW](#)

8. PREVIEW OF UPCOMING AGENDA ITEMS:

-Downtown Master Plan Update

-Artic Presentation by Joel Rowland

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.