



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Environmental Sustainability Board

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

Thursday, January 19, 2023

5:30 PM

1000 Central Avenue, Council Chambers or
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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85656951187?>

[pwd=WDICMzJSdVJQaWpvTENkK1pGdXZ4Zz09](https://us02web.zoom.us/j/85656951187?pwd=WDICMzJSdVJQaWpvTENkK1pGdXZ4Zz09)

Meeting ID: 856 5695 1187

Passcode: 588102

One tap mobile

+17193594580,,85656951187#,,,*588102# US

+12532050468,,85656951187#,,,*588102# 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

[16862-23](#)

Approval of the December 15, 2022, Environmental Sustainability Board Minutes

Presenters: Dina Pesenson

Attachments: [A - Draft ESB Minutes December 15, 2022](#)

5. BOARD BUSINESS

[16869-23](#)

Election of Environmental Sustainability Board Chair and

Vice-chair

Presenters: Dina Pesenson

[16868-23](#) Open Meetings Act and Inspection of Public Records Presentation

Presenters: Katie Thwaites

[16870-23](#) Approval of the 2023 ESB Meeting Schedule

Presenters: Dina Pesenson

Attachments: [B - 2023 ESB Meeting Schedule](#)

[16867-23](#) Review and Revise the FY24 ESB Work Plan

Presenters: Dina Pesenson

[16872-23](#) Revise and Appoint Liaison Assignments

Presenters: Dina Pesenson

[16874-23](#) Approval of Letter of Support for Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grant Application to Develop Food Composting Program

Presenters: Angelica Gurule

Attachments: [D - ESB Letter of Support for EPA SWIFR GRANT](#)

6. REPORTS

A. Chair's Report

B. Board Member Reports

- 1). Board of Public Utilities
- 2). Planning and Zoning Commission - Vacant
- 3). Transportation Board - Vacant
- 4). Parks and Recreation Board - Dina Pesenson
- 5). County Council Liaison

D. Team Reports

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

2). Zero Waste Los Alamos - Angelica Gurule

7. STAFF REPORT

[16871-23](#) Environmental Services Business & Operation Updates

Presenters: Angelica Gurule

Attachments: [C - Residential Sustainability Report - December 2022_NEW](#)

**8. PREVIEW OF UPCOMING AGENDA ITEMS
-Glyphosate Update**

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.