DRAFT MINUTES
Juneau Commission on Sustainability (JCOS)
Wednesday, May 27, 2022, 12:00 p.m. (Noon)
Zoom

I. Call to Order. Chair Keiser called the meeting to order at 12 pm.
Commissioners Present:
   Chair Keiser, Steve Behnke, Duff Mitchell, Jim Powell, David Teal
Commissioners Absent:
   Lisa Daugherty, Anjuli Grantham, Colin Peacock, Danielle Meeker
Staff & Others Present:
   Staff Liaison Beth McKibben,
   Planning Commission Liaison Paul Voelckers,
Members of the Public Present:
   Greg ???????????????? KINY

II. Agenda Changes.
   None

III. Approval of Minutes.
   May 4, 2022
   Approved (with deletion of extra page) by unanimous consent.

IV. Public Participation.
   None

V. Action/Discussion Items

A. 2022 Annual Report
   Chair Keiser discussed her draft report, which has changed from a chronology to a
   discussion of priorities, accomplishments and pending work. There was discussion of
   removing a reference to gardens, but the item will remain in the report. With the
   exception of spelling out a few acronyms, the Commission unanimously approved Mr.
   Behnke’s motion to approve the draft as written.

B. Suggested Projects for 1% Sale Tax Extension
   Chair Keiser presented her draft memorandum to the Mayor and assembly. Mr. Mitchell
   asked that the record reflect that he had a potential conflict of interest and would
   refrain from discussing item 2. Mr. Mitchell asked that the report include reference to
   JRES/JCAP goals. With that change, Mr. Benke moved to accept the draft. The motion
   passed without objection.

VI. Commissioner Comments
A. Mr. Mitchell noted that a bill addressing the C-PACE program would give Alaska one of the most progressive enabling statutes in the nation (if signed by the governor). No appropriations were included but there are provisions for funding.

B. Chair Keiser said she intended to meet with city staff (while on a personal trip to Whitehorse) to discuss solid waste management/planning.

C. Mr. Powell said the Climate Change report will be released to the public soon and that he would appreciate JCOS feedback on the report.

VII. ADJOURNMENT

The meeting adjourned at 12:40 pm.

Submitted by David Teal, acting for Danielle Meeker