

**Agenda**  
Juneau Commission on Sustainability  
Wednesday, March 6, 2019  
Downtown Library, Large Conference Room  
12:00 p.m. to 1:00 p.m.

**I. CALL TO ORDER**

**II. AGENDA CHANGES**

**III. APPROVAL OF MINUTES**

- February 06, 2019 Regular meeting

**IV. PUBLIC PARTICIPATION**

**V. ACTION/DISCUSSION ITEMS**

1. Publication of JCOS correspondence including memos to Assembly on website. Timing an issue?
2. Dockless electric bikes and scooters – are CBJ ready? Alaska Club are interested
3. Update on Airport Request for Exemption in Meeting LEED Standards – expecting something this week.
4. AEA VW Grant
5. Organization of Sub-Committees – have all committees begun their work? Finalize summary of priorities and committees
6. Sustainability Indicators
7. Dock electrification and MPF
8. Summary of worksession
  - a. EV planning
  - b. CIP staff position
9. Heat pump initiative
10. Outreach
  - a. Future Sustainability Sessions – Cruise Ship Industry, April 16 or 18
  - b. Website

**VI. INFORMATION ITEMS**

- Items for Assembly Action
- Committee Reports
  - Outreach
  - JRES Implementation, Including CBJ Energy Management
  - Indicators
- CIP Update
- Livestock Update – March 12 Planning Commission COW, 5.30pm

**VII. COMMISSIONER COMMENTS**

**VIII. ADJOURNMENT**