# Agenda – Regular Meeting

Juneau Commission on Sustainability Wednesday, January 8, 2020 Large Meeting Room, Downtown Library 12pm-1pm

## I. CALL TO ORDER

## **II. AGENDA CHANGES**

## **III. APPROVAL OF MINUTES**

- a. October minutes check with Jim
- b. Nov 06, 2019
- c. December 4, 2019

## **IV. PUBLIC PARTICIPATION**

## V. ACTION/DISSCUSSION ITEMS

- 1. Clean Ports Initiative Duff
- 2. Plastics/recycling Lisa/Ed
- 3. Assembly priorities Steve
- 4. Marine Passenger Fee Dock Electrification Request Duff
- 5. Website good parts of Anchorage Climate website https://storymaps.arcgis.com/stories/24b9a37fe8c6473da51632bf170f3504 - Steve
- 6. Retreat date Jan 18<sup>th</sup>, 9.30 am, Assembly Chambers Tim
- 7. Sustainability sessions ideas to Christine

## **VI. INFORMATION ITEMS**

- Items for Assembly Action
- Committee Reports
  - o Outreach
  - o JRES Implementation, including CBJ Energy Management
  - o Indicators/ Climate change impacts report
  - o Food security

## **VII. COMMISSIONER COMMENTS**

VIII. Next meetings

Annual Retreat	Saturday Jan 18, 9.30AM, Assembly Chambers
Monthly Worksession	Wednesday Jan 22, 12PM, Downtown Library
Monthly meeting	Wednesday Feb 5, 12PM, Downtown Library

#### VIII.ADJOURNMENT