

Agenda – Regular Meeting
Juneau Commission on Sustainability
Wednesday, February 5, 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. **January regular meeting**
- c. **January retreat**

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

1. Vote to confirm new officers – see retreat minutes
2. Adopt JCOS 2020 Priorities – see retreat minutes (Tim/Duff)
3. Juneau's solid waste management (Lisa)
4. Sustainability Awards (Duff can report on his/my 2/3/20 mtg with Assembly HRC).
5. CBJ \$5K to UAS for Climate Impacts Analysis (Tim)
6. Sustainability sessions ideas to Christine

VI. INFORMATION ITEMS

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

VII. COMMISSIONER COMMENTS

VIII. Next meetings

Monthly Worksession
Monthly regular meeting

Wednesday Feb 26, 12PM, Downtown Library
Wednesday March 4, 12PM, Downtown Library

VIII.ADJOURNMENT