

Minutes

Juneau Commission on Sustainability

January 6, 2020

Conducted via Zoom

12:00 pm to 1:00 pm

1. CALL TO ORDER

Call to Order at 12:04 by Chair Gretchen Keiser. Commissioners present: Steve Behnke, Lisa Daugherty, Jim Powell, David Teal, Anjuli Grantham. Assembly liaison present: Alicia Hughes-Skandijs. Planning commission liaison present: H. Erik Pedersen. CBJ liaison: Beth McKibben; Guest: Nathan Coffee.

2. AGENDA CHANGES

Deleted item to approve December 2, 2020 minutes (which were approved last meeting).

3. APPROVAL OF MINUTES

December 16, 2020 minutes approved as written. (motion by Steve Behnke)

4. PUBLIC PARTICIPATION

No public participation.

5. ACTION/DISCUSSION ITEMS

a. Sustainability Graphic Arts Project - Pat Race

Showed animated videos on water, renewable energy, food, general systems, and waste water. Feedback included a few corrections as well as suggestions to add references to JCOS and other websites. There was discussion about adding information on plastics. Commissioners are expected to review the videos and make suggestions to Pat Race through the chair.

b. Juneau Climate Change Solutionists Project - Anjuli Grantham

Draft posters were in the packet. Once in final form, they will live on the JCOS website and be distributed around town during the next five months or so.

c. UAS Juneau Climate Change Report Update - Jim Powell

Will provide an outline of the report to JCOS in a few weeks. There will be a comprehensive review process before public release in April or May.

d. Energy Subcommittee Update - Steve Behnke

Coordinating with assembly on actions/goals.

e. Follow-up: How CBJ advocates for Federal Funds - Beth McKibben

Report delayed until next meeting.

f. Annual Retreat Saturday, January 23, 2021; 8:30 am - 11:30 am

Beth will send a list of documents to review before the retreat. Expect to review 2020 progress and 2021 priorities and assembly goals.

6. INFORMATION ITEMS

Nathan Coffee update on Centennial Hall renovation. Electric resistance heat is current source—heat pumps no longer function. There is no plumbing installed for hot water circulation, so looking at heat pumps. Ground source up front cost are too high, so looking at air to air, with centralized unit for ballroom and ductless heads in meeting rooms. Also looking at fresh air circulation triggered by CO2 sensors.

7. COMMISSIONER COMMENTS

Brief discussion of JCOS appointment process. Gretchen Bishop withdrew from consideration.

8. Next meetings

Monthly Work session/Subcommittee Wednesday January 20, 12PM ZOOM

Discussion of solid waste paper

Annual Retreat Saturday January 23, 8:30 AM ZOOM

9. ADJOURNMENT