

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