

JUNEAU COMMISSION ON SUSTAINABILITY

20 August 2008

Minutes

Convened: 5:04 pm

Present:

Gayle Wood
Sally Schlicting
Rick Wolk
Sarah Lewis
Catherine Fritz
Sean Lynch
Bob Doll

1. Approval of the agenda was moved and carried.
2. Information items:
 - a. Items up for Assembly consideration:
 1. The Transit Development Plan was discussed and referred to the GHG Committee.
3. Focus areas:
 - a. Energy/GHG
 - Audit is under way.
 - SDAT proposal awaiting the outcome of the Lessons Learned Commission.
 - An Energy Forum may be combined with the SDAT and remains a worthwhile effort.
 - b. CBJ CIP
 - Committee will submit a final draft at the next COS meeting.
4. Outreach:
 - a. Some 17-18 vendors have been engaged, and 3-4 sellers of home grown produce. Four commercial vendors are expected. Also the Cooperative Extension Service and Fish and Game Department. Volunteers are needed for ½ days.
5. Local Sustainability Partners:
 - a. Sarah: City discussed car pooling incentives.
 - b. Rick: UAS seeks to improve its recycling, will talk with Waste Management and CBJ.

6. Information Sharing:

a. Catherine: US Model Building Code will have energy-saving provisions and the CBJ typically adopts them. Probably not available until 2010.

7. The Commission adjourned at 7:18pm.

Next meetings: 3 Sep and 17 Sep.

Submitted,
Bob Doll
Secretary