

MINUTES

Juneau Commission on Sustainability
Wednesday, March 4, 2009
Downtown Library, Large Conference Room

I. CALL TO ORDER – 5:23 pm

Present: Sandy Boyce; Boll Doll; Sarah Lewis; Sean Lynch; Beth McKibben; Gayle Wood; Catherine Fritz.

II. AGENDA CHANGES – Because of a conflicting engagement, Commission will lose quorum mid-meeting. We will have to skip some Information Items to get through the agenda with a quorum.

III. APPROVAL OF MINUTES

- A.** Minutes of December 3, 2008 - Approved
- B.** Minutes of January 7, 2009 - Approved
- C.** Minutes of February 4, 2009 – Approved with modifications

Modification: Item V(2): Eva Bornstein described plans for the next event and explained that the event would hope to obtain \$600 from a grant and funds from exhibitors. Motion by Eva Bornstein to approve the application for a grant of \$600 from ~~the CBJ~~ *the State Division of Agriculture* and to conduct the event in 2009. Approved unanimously.

IV. PUBLIC PARTICIPATION

Jacob Kaggino, KXLJ Radio (1330 AM) – Interested in presenting local sustainability issues to radio audience. Offered to publicize Sustainability Commission efforts.

Bill Leahy – Update on Ammonia Nitrate proposal – State did not fund proposal; could use CBJ lobbyist and Commission support for state funds. Bob Doll volunteered to try to move CBJ to support state funding of proposal.

V. ACTION ITEM

A. Election of new Vice Chair – Bob Doll moved for selection of Sean Lynch; unopposed; Sean Lynch is Vice Chair

B. Subcommittee Assignments

<u>Food Security</u>	<u>Energy/GHG</u>	<u>Outreach</u>
Sarah Lewis	Gayle Wood	Catherine Fritz
Sandy Boyce	Sean Lynch	
Eva Bornstein	Bob Doll	
	Nancy Waterman	

Still to select subcommittee: Rick Wolk; Bob Bellagh; and 1 member

- C. Greenhouse Gas Inventory Draft Report – Commission would like to speak with Maria Gladziszewski prior to presentation to Committee of Whole
- D. Farmers' Market Grant and 2009 event
Catherine Fritz staffed a Sustainability Commission table at the "Eat Alaska" fest; advertised blog spot; will send the collected list of interested people to Food Security Subcommittee
- E. Meeting date and location change
April's meeting at Library; May's meeting will be scheduled at April
- F. Update Website –The website needs to be updated to show present members

VI. INFORMATION ITEMS

- A. City Human Resources
 - 1) Board Vacancy status – If anyone knows interested applicants, please have them contact a member or CBJ human resources
 - 2) New City Liaison Beth McKibben – The Commission welcomed Beth, we are glad you're on the Commission
- B. Items up for Assembly action – Tabled until next meeting
 - 1) Deposits to the Sustainability Fund
 - 2) Solid waste disposal
- C. Focus Areas – Tabled until next meeting
 - 1) Energy/GHG subcommittee report
 - a. Electric cars, committee research
 - b. Energy Card
 - 2) Food Subcommittee
 - a. Sustainability for Food
 - 3) Outreach
- D. Joint meeting with affordable housing commission
Commission members were encouraged to attend the AHC meeting to be held of March 10 5:15 – 7:00. Good chance to learn what's happening.
- E. CIP
 - 1.) 5% for Sustainability Ordinance
High performance building standard is moving forward in CBJ Green City Cmttee
5% ordinance will be focused upon after the crafting/adoption of a building standard
 - 2.) FY 10 Passenger Fee Proceeds Recommendations – Tabled until next meeting

VII. ADJOURNED -- 6:12