

Minutes

Juneau Commission on Sustainability Wednesday, January 7, 2009 Downtown Library, Large Conference Room

I. CALL TO ORDER – 5:20

II. AGENDA CHANGES – None

III. APPROVAL OF MINUTES

- A. Minutes of December 3, 2008 – Next meeting

IV. PUBLIC PARTICIPATION

- Jeremy Hsieh – Juneau Empire
- Marc Matsil – CBJ Parks and Rec
- Alida Bus – CBJ Intern

V. ACTION ITEMS

- A. Approval of promotion of Vice-Chair (Sandy Boyce) to Chair
Unanimous consent to approve Sandy Boyce as Chair
- B. Election of new Vice-Chair
Nomination of Sally Schlicting as vice-chair for 1 year term. Unanimous consent.

VI. INFORMATION ITEMS

A. Items up for Assembly action

a) Deposits to the Sustainability Fund -

Marc Matsil gave an update on various funding possibilities for the valley pool ground source heat pump (Rasmussen foundation; Alaska Energy Authority; CBJ) and need for Commission's support for funding request being made to Assembly. Discussed benefits of project and use of sustainability fund; Agreed upon message of support for funding request.

B. Focus Areas

1. Energy/GHG

a) Greenhouse gas emissions inventory

Draft GHG Inventory was presented to the Commission by Alida Bus (numbers were finalized this morning) with a request for the members to review the draft with an eye for possible anomalies. At the next Committee meeting an edited draft plan will be presented. Discussion of next step: Commission preparation of a Climate Action Plan.

b) Legislative bill re: tax incentives for energy efficiency measures in buildings.
Sen. Kim Elton has decided to sponsor the bill. Energy committee presented bill to
Juneau Economic Development Council.

c) Electric cars proposal

Sandy Boyce distributed letter of support that he drafted. Tabled for discussion at next
meeting.

2. CBJ CIP

a) 5% for Sustainability Ordinance

Still under development. Discussion of baseline standards has expanded to include
private architects in the Borough.

3. Outreach

a) Farmers' Market

Profit and Expense Report presented to the Commission. 2008 Farmer's Market had a
net deficit of \$1,182. Juneau Arts and Humanities Council's hosting of the event ended
with a net deficit of \$242. Discussion of plan to balance ledger for 2009 event.

C. Local Sustainability Partners - Liaison Reports – None

City Operations, UAS, US Green Building Council (needs liaison)

D. Information Sharing

Next month is Conference of Young Alaskans.

Next month is local food fair with screening of "Eating Alaska"

Recommendation for all members to donate \$25 to JAHC (to cover their loss)

VII. ADJOURNMENT – 7:17