# Agenda

Juneau Commission on Sustainability **Wednesday,** May 10<sup>th</sup>, 2017, 5:30pm Large Conference Room, Downtown Library.

# I. CALL TO ORDER

## II. AGENDA CHANGES

## **III. APPROVAL OF MINUTES**

A. April 12<sup>th</sup> 2017 meeting

### **IV. PUBLIC PARTICIPATION**

### V. ACTION ITEMS

- A. Energy Plan
  - i. Update on changes to document Steve Behnke
  - ii. Incorporating feedback from Cruise industry Tim Felstead
- B. Annual report draft for approval by JCOS by May 10<sup>th</sup> 2017
- C. Renew terms for Myrna Gardner, Clint Gundelfinger and Greg Smith
- D. Web Page Update

#### VI. INFORMATION ITEMS

- A. Green Team
- B. City Liaison Report
- C. Items up for Assembly Action
- D. Committee Reports
  - i. Solid Waste
  - ii. Energy
  - iii. Outreach/Accountability Future talks
  - iv. Food security Livestock Ordinance. Tim Felstead

#### **VII. COMMISSIONER COMMENTS**

VIII. ADJOURNMENT