

Final Minutes

Juneau Commission on Sustainability

Wednesday, March 8th, 2017, 5:30pm

Large Conference Room, Downtown Library.

I. CALL TO ORDER at 5:37 p.m.

Members present: Steve Behnke, Jonathan Smith, Duff Mitchell, Clint Gundelfinger, Greg Smith, Tim Felstead (staff), Mike Levine (Planning Commission liason)

II. AGENDA CHANGES - none

III. APPROVAL OF MINUTES

A. February 8th 2017 meeting – approved as amended

IV. PUBLIC PARTICIPATION – no members of the public present

V. ACTION ITEMS

A. CBJ Recycleworks update - Michele Elfers, CBJ Recycleworks

- i. Informed commission of Waste Connection's proposed purchase of Arrow Refuse/Pacific Waste;
 - i. There will be a 21 day public comment period;
 - ii. Steve Behnke proposed, and Jonathan Smith seconded, that JCOS write a letter to the CBJ city manager offering assistance during the transition and referencing the Climate Action Plan actions related to waste;
 - iii. The commission agreed to send a draft to Ms. Elfers.
- ii. Ms. Elfers gave update on biosolids;
 - i. Design, final review, contractor bid package
 - ii. In front of Assembly mid-may;
- iii. Lisa Egan-Lagerquist has been newly hired in engineering dept; has an interest in energy conservation
- iv. The CIP has a composting feasibility study included.

B. Energy Plan

- i. Commission comments/feedback on latest Executive Summary draft – Steve Behnke will incorporate ES into Energy Plan;
- ii. Commission discussed how to tie in the 80% emissions reduction component;
- iii. Mayor Ken Koelsch has expressed interest in reviewing the Energy Plan;
- iv. The Energy subcommittee will package the Energy Plan into a pre-final product during the March subcommittee meeting;
- v. Duff Mitchell will incorporate cruise line information and district heating;

C. Web Page Update - none

D. Interaction with CBJ Parks and Recreation

- i. Alex Pierce, from CBJ P&R, has expressed interest in additional community gardens
 - i. Possible locations include the Eagle Valley Center

- ii. Commissioners approved Kate Bevegni as liason for this effort.

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
 - 1. A climate Change and salmon talk has been scheduled for mid-April;
 - 2. Greg Smith is to send a list of possible sustainability sessions;
 - iv. Food security
 - 1. The “chicken ordinance” is going to Planning Commission Title 49 subcommittee for review;
 - a. Will be reviewed by that subcommittee, then brought before JCOS for final action;

VII. COMMISSIONER COMMENTS

- A. A commissioner mentioned that JCOS was invited to have a presence at the Juneau renewables fair on April 22 and April 29;
- B. Steve Behnke reported that he is seeking an update of climate impacts on Juneau; UAS is interested, but more follow-up is necessary;

VIII. ADJOURNMENT at 7:48 p.m.