

Final Minutes  
Juneau Commission on Sustainability  
Wednesday, April 12th, 2017, 5:30pm  
Large Conference Room, Downtown Library.

I. CALL TO ORDER at 5:45 p.m.

Members present Kate Bevegni, Duff Mitchell, Clint Gundelfinger, Steve Behnke, Greg Smith, Tim Felstead (staff liaison)

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

March 8th 2017 meeting minutes - approved as presented

IV. PUBLIC PARTICIPATION

None present

V. ACTION ITEMS

1. Energy Plan

- a. Update on changes to plan
- b. Steve Behnke gave update on Energy Plan and updates
- c. Steve Behnke presented an idea to shape the executive summary and other portions of the plan to aid/facilitate implementation;
- d. Kate Bevegni suggested inserting a provision for ongoing efforts related to energy
- e. Commission discussed forwarding priority strategies and how they can be implemented
- f. Duff Mitchell encouraged the commission to develop a draft ASAP, to allow for draft dispersal for review
- g. Tim Felstead will incorporate feedback from cruise industry
- h. Duff Mitchell will seek final review from cruise line representatives

2. JCOS participation in Energy Fair

- a. JCOS has been invited to participate in Renewable Juneau fair, Earth Day, April 22nd, from 10-2, at JDHS
- b. JCOS was encouraged to staff a table and will seek volunteers from JCOS
- c. Tim Felstead to send out email to group
- d. Tim Felstead offered to print necessary materials
- e. Steve Behnke will send Earth Day flyer to Tim Felstead
- f. Aligns with March for Science, that same day, at 8 a.m.

3. Annual report – draft for approval by JCOS by May 10th 2017

- a. Greg Smith will prepare draft report
- b. Clint Gundelfinger and Steve Behnke to supply content

4. Renew terms for Myrna Gardner, Clint Gundelfinger and Greg Smith

- a. Terms end in June 2017; applications required at that time
- 5. Web Page Update
  - a. Minutes have been updated, but there is room for web improvements
  - b. Commission members encouraged to review website and send items to Tim Felstead

## VI. INFORMATION ITEMS

- 1. Green Team
  - a. Commission discussed buy-in, mission, and goals of Green Team
  - b. Commission encouraged the development of strategy/guiding document to help City with structure and purpose of Green team
- 2. City Liaison report
  - a. Commission asked to deliver executive summary of Energy Plan to city liaison
- 3. Items up for Assembly Action
  - a. CIP up for Assembly approval
  - b. Public testimony?
- 4. Committee Reports
  - a. Solid Waste
    - i. Duff Mitchell requested follow-up from Michele Elfers on Waste Connection purchase
  - b. Energy
    - i. See above notes on the Energy Plan
  - c. Outreach/Accountability
    - i. Climate Change and salmon talk (Thursday April 13th)
    - ii. Future Juneau – Food Security and Juneau (Wednesday April 26th)
    - iii. The city we want; the city we need (Thursday April 27th)
  - d. Food security
    - i. Livestock Ordinance introduced to T49 Committee. More discussion on April 25th Time TBD
    - ii. Commission will encourage attendance of members when public testimony is announced
    - iii. Some concerns from T49 committee, especially related to roosters
    - iv. Clint Gundelfinger to propose next steps on meeting to define and envision what food security in Juneau looks like
      - 1. Reach out to potential food panel presenters

## VII. COMMISSIONER COMMENTS

- 1. Duff to follow up with Rorie on energy secure cities municipal fleet analysis
- 2. Clint Gundelfinger brought up CBJ boards and revenue generation, as well as maintaining a fund
- 3. Kate Bevegni is working with Parks & Rec special committee on master planning process
- 4. Kate Bevegni is also planning on following up on new JAHC building and feedback
- 5. Duff Mitchell mentioned some of the volkswagen settlement money and possible

opportunities

6. Duff Mitchell mentioned bike sharing program and interest

VIII. ADJOURNMENT at 7:25 p.m.