

Minutes

Juneau Commission on Sustainability

Wednesday, June 14th, 2017, 5:30pm

Large Conference Room, Downtown Library.

I. CALL TO ORDER

Members: Duff Mitchell (Chair), John Smith., Clint Gundelfinger., Kate Bevegni. (phone); Steve Behnke.

Staff present: Tim F.

Public present: None

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

- A. April 12th 2017 meeting - Approved
- B. May 10th 2017 meeting – No meeting as no quorum present. Used as worksession instead

IV. PUBLIC PARTICIPATION

NA

V. ACTION ITEMS

- A. Energy Plan
 - i. Revised priority table

Discussed revisions to the table of priority actions including scoring. Steve B. moved to adopt the latest plan version subject to integration of revised list and final edits by staff seconded by John S., passed unanimously.

- B. Annual report – draft for approval by JCOS, Presented to HR Committee June 26th, 5.30pm, Assembly Chambers

Steve B. moved to approve, seconded by John S. - passed unanimously. Will be presented to HR Committee on June 26.

- C. LoNo Grant letter of support

Tim and Duff discussed status of grant requests, and opportunity to do letters of support for CCTHIA and CBJ proposals. Steve moved that JCOS write letters of support for both; John S. seconded. Motion approved unanimously.

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

Reminder was passed on

E. Web Page Update

CBJ is starting updates of CDD website. Tim will check on progress, and also check on whether minutes, etc. are up to date. Suggestion of having counter on site.

VI. INFORMATION ITEMS

A. Green Team - NA

B. City Liaison Report – LO NO

Discussion of FTA Low/No grant proposal. Tim has also talked to Charlie Ford about JCOS meeting with the Building Code Advisory Committee on energy code.

C. Items up for Assembly Action

D. Committee Reports

i. Solid Waste –

Some questions and discussion about solid waste issues.

ii. Energy – See above

iv. Food security – Livestock Ordinance. Tim Felstead

Tim provided update on status of the livestock ordinance. Almost ready

VII. COMMISSIONER COMMENTS

None

VIII. ADJOURNMENT

Adjournment: 7:20 pm