

## **Agenda**

Juneau Commission on Sustainability  
**Wednesday**, December 13, 2017, 5:30pm  
Large Conference Room, Downtown Library.

### I. CALL TO ORDER

### II. AGENDA CHANGES

### III. APPROVAL OF MINUTES

A. November 08, 2017 Regular Meeting

### IV. PUBLIC PARTICIPATION

Presentation by Joe Lassiter

### V. ACTION/DISCUSSION ITEMS

- A. Sustainability Sessions- 16<sup>th</sup> January session, another one for Feb) - Duff
- B. Capital Improvement Plan – (what was agreed at last meeting/any action?)
- C. Energy Strategy COW presentation – Steve/Duff
- D. Electric vehicle charging
  - i. Quick charger installation progress – Duff/Tim
  - ii. Proposed payment scheme for CBJ chargers – Tim (JCOS thoughts?)/Ed King
  - iii. CBJ CIP allocation - Tim
- E. New JACC – progress on plans (Kate/Tim)
- F. LO NO applications (Spring 2018) – CBJ intending to apply?
- G. JCOS letter to City Manager and Assembly on buses - Steve
- H. VW settlement (State and National pots) – who is taking lead on applications?
- I. New meeting days to accommodate Assembly member
- J. Cancel December worksession
- K. Set retreat date
- L. Web Page Update

### VI. INFORMATION ITEMS

- A. Green Team - NA
- 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

### VII. COMMISSIONER COMMENTS

Mike Levine on Governor's Climate Action for Alaska leadership team

### VIII. ADJOURNMENT