

Minutes

Juneau Commission on Sustainability

Wednesday, November 8, 2017, 5:30pm

Large Conference Room, Downtown Library.

I. Call to order: 5:30 pm

Members Present- Duff Mitchell, Beth KcKibben, Steve Behnke, Ed King, Christine Woll, Kate Bevegni, John Smith

II. Agenda Changes

- a. Steve – add conversation of thank you letter of support too Maria Gladziszewski, and position of sectary needs to be filled.
- b. Definition of sustainability introduction.
- c. Joe L. ?

III. Approval of Minutes

Christine makes motion, second by John.... All agree on Minutes

IV. Public Participation

- a. N/A

V. Action Items

- A. Sustainability Session - Steve shares about Livestock ordinance Public review meeting on Oct. 18th 2017. Beth, Duff, John shared thoughts of also with committee. 25 signed in but many may not have. Estimate 30 -35. Rep. Parish was present to support.

Steve shared about Renewable Juneau heat pump event. Went well, good turnout.

Ed King shared that he was in meeting and wanted more theory of how run to help understand more of controlling the system. Ed shared his trial and error experience.

Thursday 16th November – Composting Session intro. Dec. Possible work session Green Team, Salt soil and local lettuce

- B. CBJ C.I.P- Beth McKibben - Improvement plan List of project from maintenance, 6 year plan, first year is what is being approved for funding in the approaching year. It changes later on but is relevant to prioritization over the 6 year period.

Steve, Christine and Beth will look at CIP Recommendations as part of Planning Commission input to Assembly. List priorities before April?

C. Livestock update – see Sustainability Session

D. Renewable Energy Strategy - Duff setting up new presentation, need a date of

E. Webpage - Talked about Facebook and webpage, updating, planning to have a session on what when where how we update and keep community involved. Christine to lead on this

VI. Information Items :

A. Shared data of more recycle participation, Data now shows more participation from community because of close access to dump sites.

I. Commissioner comments:

- Duff concerned about Grant for the Electric bus, need to put priority, move on quickly.
 - Michael – waiting for info and response from. Duff concern also about V.W. Grant money too.
- Duff GEVA has acquired \$55,000 worth of fast chargers.
- Hydro One deal is a concern to the community
- Retreat in January plan to set date. ?

Steve suggest to make appreciation letter to Maria Gladziszewski

Beth has possible draft of a sample letter. Share with Steve ... outline.

John makes motion, Christine 2nds, all agree.