



JUNEAU COMMISSION ON SUSTAINABILITY AGENDA

July 2, 2025 at 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/88069534778>

Or Phone: 1-253-215-8782 Meeting ID: 880 6953 4778

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. June 18, 2025 JCOS Regular Meeting

F. PUBLIC PARTICIPATION

G. AGENDA TOPICS

2. Discuss Potential Memo on [Ordinance 2025-32](#) – Griffin
3. Sustainability Session Planning - Group

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE

4. Worksession July 16, 2025 12 PM @ Zoom

J. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: city.clerk@juneau.gov.

Juneau Commission on Sustainability
Minutes—Meeting of June 18, 2025

A. CALL TO ORDER

The meeting was called to order by Co-Chair Griffin Plush at 12:15 pm.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Marian Call, Duff Mitchell, Jim Powell, Griffin Plush, Laura Achée

Absent: Brennen McCulloch, Jessica Barker, David Teal, Nick Waldo

D. APPROVAL OF AGENDA

Motion to approve agenda: Duff Mitchell; seconded by Marian Call. Motion passed.

E. APPROVAL OF MINUTES

- a. JCOS Regular Meeting, May 7, 2025
- b. JCOS Worksession, May 21, 2025

Motion by Laura Achée to approve both sets of minutes. Seconded by Marian Call. Motion passed.

F. PUBLIC PARTICIPATION

None

G. AGENDA TOPICS

1. Affirming topics and dates for the next three "field trip" Sustainability Sessions, and determining those interested in attending. Potential dates:
 - a. Mendenhall WWTP Tour, Wednesday, 6/26, ~4 PM. (pending final confirmation, limited group; may also be pushed back a week or two)
 - b. Gold Creek & Flume Tour w/ AEL&P, Wednesday, August 20, 5 PM (Confirmed)
 - c. RecycleWorks & HHW Tour, Saturday, October 11, 2 PM (Pending confirmation)

Discussion ensued:

- MWWTP tour: should this be pushed to July? Griffin will speak with Brian McGuire at CBJ

- As JCOS will not have a staff liaison after Dianna Robinson leaves on July 16th, there is a need to empower members to plan and execute the invisible infrastructure series.
 - o Laura moves that the Juneau Commission on Sustainability Committee authorize Griffin Plush and Marian Call to coordinate and carry out the logistical planning for the invisible infrastructure series including but not limited to scheduling, outreach, materials, and vendor coordination. Griffin Plush and Marian Call will not make decisions on behalf of the full commission and will report back with updates or any matters requiring JCOS action at a future JCOS meeting.
 - o Jim Powell seconded the motion
 - o Motion passed
- 2. Discuss Potential Memo on [Ordinance 2025-32](#). Suggestions to amend proposed tax exemption for sales of heating fuel, including wood, wood pellets, and fuel oil.

Discussion ensued on whether the fuel used by Kensington and Greens Creek for their mining operations

- Are they exempt from this ordinance?
- What constitutes 'fuel oil'
- The members will research on their own time and follow-up with questions to relevant CBJ staff.
- Griffin will present a new draft of the memo at the next meeting on July 2.

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None

I. NEXT MEETING DATE

July 2, 2025, 12 PM @ Zoom

J. ADJOURNMENT

Adjourned at 1:04 pm