

**Juneau Commission on Sustainability (JCOS)
Wednesday, November 16, 2022, 12:00 p.m. (Noon) Zoom**

A. CALL TO ORDER

Chair Keiser called the meeting to order at noon.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Jessica Barker, Steve Behnke, Marian Call, Gretchen Keiser, Duff Mitchell, Jim Powell, David Teal, Nick Waldo

A quorum was present.

Staff & Others Present: CBJ Assembly Liaison Maria Gladzizewski, CBJ Staff Liaison Denise Koch, CBJ Environmental Project Specialist Dianna Robinson, Lori Sowa AELP, Stuart Ashton CBJ

D. APPROVAL OF AGENDA

Approved as submitted

E. APPROVAL OF MINUTES

The minutes of the November 2, 2022 meeting were approved without objection.

F. PUBLIC PARTICIPATION

None

G. AGENDA TOPICS

1. Draft Memo from JCOS to Assembly – Gretchen Keiser (JCOS)
The memo is a “Thank you” plus a list of four goals and action steps (which were taken from relevant portions of a draft JCOS white paper on JCOS actions and plans. After lengthy discussion, there was consensus to
 - emphasize that although progress has been made, there is more to do
 - mention that a JCOS report/white paper suggesting a five- to ten-year plan is forthcoming and
 - add action statements (from the white paper) for each of the goals presented.Mr. Benke moved that the Chair send the memo with suggested modifications. The motion passed without objection.
2. Property Assessed Clean Energy (PACE) Program Introduction - David Teal (JCOS)
Mr. Teal shared an unfinished paper on C-PACE, with the goal of determining whether members supported continued work on the paper and an eventual recommendation that the assembly implement a C-PACE program. Mr. Mitchell volunteered to help complete the project and send Mr. Teal information and draft ordinances that would help Juneau avoid some errors that occurred in establishing a program in Anchorage. Chair Keiser suggested PACENation as an additional source of information. Mr. Benke noted that

program success requires education/outreach. There was general support for completing the report.

3. Draft Email from JCOS to VERRA Supporting Juneau Carbon Offset Certification - Steve Behnke (JCOS)
Mr. Mitchell moved to 1) send the letter of support and 2) request that the assembly respond positively if Renewable Juneau requests a letter of support from the city. The motion was approved without objection.

H. INFORMATION ITEMS

1. Local Sustainability News Items – Steve Behnke (JCOS)
2. Sitka Sustainability Commission Member Roster – Gretchen Keiser (JCOS)
3. JCOS Legislative Priorities Memo Final – Gretchen Keiser (JCOS)
4. Fairbanks disbanded/reconstituted its Climate Change Committee.
5. The RAISE grant application was denied—it was deemed non-responsive in a required area.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

J. NEXT MEETING DATE(S)

December 7, 2022 @ 12PM Zoom - Monthly Regular Meeting
January 4, 2023 @ 12PM Zoom - Monthly Regular Meeting
January 18, 2023 @ 12PM Zoom - Monthly Work Session

K. ADJOURNMENT

Submitted by David Teal