

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

August 30, 2021 12:00 PM

Assembly Chamber/Zoom Webinar

Regular Meeting To participate via zoom please use this link: <https://juneau.zoom.us/j/91849897300> Or iPhone one-tap: US: +16699006833, 91849897300# or +12532158782, 91849897300# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 Or +1 312 626 6799, Webinar ID: 918 4989 7300

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. August 9, 2021 - Regular Meeting

III. PUBLIC PARTICIPATION

The Committee will follow COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of the meeting. **Committee members will be meeting in person, to the extent possible. In-person public participation will be limited on a first come, first served basis to no more than 8 persons in the public audience seats. Attendees in excess of that number will be requested to participate via Zoom webinar. Masks are required for all those in attendance.**

Testimony time will be limited by the Committee Chair based on the number of participants. Members of the public are encouraged to send in their comments in advance of the meeting to BoroughAssembly@juneau.org.

When attending the zoom webinar via a computer/tablet, to speak on an item up for public hearing or a non-agenda item, please hit the 'raise hand' button. If participating by phone, press *9; this will place a 'raised hand' icon next to your phone number, and will add you to the queue.

IV. ITEMS FOR ACTION

V. INFORMATION ITEMS

A. Solid Waste Presentations

1. AKDEC - Zach Gianotti, Environmental Specialist - In-Person Presenter
Doug Buteyn, Solid Waste Regional Manager - Zoom Webinar Presenter
2. Waste Management - Jim Denson, PNW/BC Environmental Protection Manager - In-Person Presenter

B. New City Hall

C. Provide Direction on Format for "PWFC Solid Waste Plan Recommendations" for 9-20-21 COW

VI. UPDATE ON PWFC ACTION ITEMS TO ADVANCE 2021 ASSEMBLY GOALS

A. Goal Update Table

VII. CONTRACTS DIVISION ACTIVITY REPORT

A. August 4, 2021 to August 25, 2021

VIII. NEXT MEETING DATE

A. September 20, 2021 - 12:00 Noon

IX. 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, TDD 586-5351, e-mail: city.clerk@juneau.org