

**Agenda – Regular Meeting**  
Juneau Commission on Sustainability  
Wednesday, November 4, 2021  
12pm-1pm  
<https://juneau.zoom.us/j/88148776138>  
or:  
1-253-215-8782  
Webinar ID: 881 4877 6138

**I. CALL TO ORDER**

**II. AGENDA CHANGES**

**III. APPROVAL OF MINUTES**

- a. October 20, 2021

**IV. PUBLIC PARTICIPATION**

**V. ACTION/DISCUSSION ITEMS**

- a. CBJ Sustainability Report (attached) & Other E&PW Efforts - Katie Koester
- b. *Cruise Ship Dock Electrification Study* Draft Report & JCOS Comments (attached) - Gretchen/Steve
- c. JCOS Comments for Assembly Dec 4 Retreat (attached draft) - Gretchen
- d. JCOS Potential FY2023 CIP (attached) - Steve

**VI. INFORMATION ITEMS**

- a. Assembly Standing Committees & Liaisons

**VII. COMMISSIONER COMMENTS**

**VIII. Next meetings**

|                                   |                              |
|-----------------------------------|------------------------------|
| Special Meeting                   | November 17, @ 12PM ZOOM     |
| Monthly regular meeting           | December 1, 2021 @ 12PM ZOOM |
| Monthly Work session/Subcommittee | December 15 @ 12PM ZOOM      |

**VIII. ADJOURNMENT**