

Agenda
Juneau Commission on Sustainability
Wednesday, August 7, 2019
Large Meeting Room, Downtown Library 12pm-1pm

I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

a. Next meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

1. HRC meeting feedback – HRC comments on Annual Report/New members - Duff
2. Tour of Princess ship – Duff/Mike Tibbles
3. Arrangements for JCOS Sustainability Session - Composting 5.30pm Aug 9, Valley Library.
- Christine
4. Food sub-committee - Lisa
5. CIP funding - feedback from PWFC meeting - Steve
6. CBJ Building codes – heat pump incentives, EV installation - Duff
7. Website - feedback and fine tuning - Christine

VI. INFORMATION ITEMS

- Items for Assembly Action
- Committee Reports
 - o Outreach
 - o JRES Implementation, Including CBJ Energy Management
 - o Indicators/ Climate change impacts report

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT