

Agenda
Juneau Commission on Sustainability
Wednesday, March 6, 2019
Downtown Library, Large Conference Room
12:00 p.m. to 1:00 p.m.

I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

- February 06, 2019 Regular meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

1. Publication of JCOS correspondence including memos to Assembly on website. Timing an issue?
2. Dockless electric bikes and scooters – are CBJ ready? Alaska Club are interested
3. Update on Airport Request for Exemption in Meeting LEED Standards – expecting something this week.
4. AEA VW Grant
5. Organization of Sub-Committees – have all committees begun their work? Finalize summary of priorities and committees
6. Sustainability Indicators
7. Dock electrification and MPF
8. Summary of worksession
 - a. EV planning
 - b. CIP staff position
9. Heat pump initiative
10. Outreach
 - a. Future Sustainability Sessions – Cruise Ship Industry, April 16 or 18
 - b. Website

VI. INFORMATION ITEMS

- Items for Assembly Action
- Committee Reports
 - o Outreach
 - o JRES Implementation, Including CBJ Energy Management
 - o Indicators
- CIP Update
- Livestock Update – March 12 Planning Commission COW, 5.30pm

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT