

**Agenda**  
Juneau Commission on Sustainability  
Wednesday, February 4, 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**

- January 19, 2019 JCOS Retreat

**IV. PUBLIC PARTICIPATION**

**V. ACTION/DISCUSSION ITEMS**

- Update on Airport Request for Exemption in Meeting LEED Standards
- AEA VW Grant – Invite Devon Kibby?
- Organization of Sub-Committees
- CIP
- Outreach
  - o Future Sustainability Sessions – Cruise Ship Industry?
  - o Website

**VI. INFORMATION ITEMS**

- Items for Assembly Action
- Committee Reports
  - o Outreach
  - o JRES Implementation, Including CBJ Energy Management
  - o Indicators
- CIP Update – See Above
- Livestock Update

**VII. COMMISSIONER COMMENTS**

**VIII. ADJOURNMENT**