

Agenda
Annual Retreat
Juneau Commission on Sustainability
Saturday, January 19, 2019
Assembly Chambers
9:00 a.m. to 11:00 a.m.

I. CALL TO ORDER

II. AGENDA CHANGES

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- Approve Minutes
 - o November 6, 2018 Regular Meeting
 - o December 5, 2018 Regular Meeting
 - o January 2, 2019 Regular Meeting

- Change Meeting Time for Work Sessions to 4th Wednesday at Lunch Time

V. INFORMATION ITEMS

- Officers – Chair, Vice-chair, Secretary

- Review Focus for 2018 (see minutes for discussion of 2016 and 2017 priorities)
 - o Commissioners to discuss what they would like priorities to be and what they want to work on.

- Current Committees for 2018 priorities
 - o Outreach
 - o Energy Plan
 - o Solid Waste
 - o Food security
 - o Others

- Annual Report – Due June 2019

- Future Presentations – Sustainability Sessions

VI. ADJOURNMENT