

Juneau Commission on Sustainability
FINAL Meeting Minutes
May 14, 2014

I. Call to Order 5:35

Present: Lisa Weissler (Chair), Steve Behnke, Kate Bevegni, Bob Deering, Duff Mitchell, Amy Skilbred, Darryl Wetherall, Beth McKibben (CBJ Staff Liaison), Hal Hart (Director, Community Development Dept.).
Public: Joe Lassiter.

II. Agenda Changes. None

III. Approval of Minutes

Minutes of April 23, 2014, approved as corrected.

IV. Public Participation. None.

V. Action Items

A. Annual Report.

Bob D. moved to adopt draft Annual Report. Will go to Human Resources Comm. in June.

B. Airport Sustainability Plan.

Bob D. provided background. Airport Board in process of selecting consultant to conduct plan.

C. Web Page Update.

Water conservation link added. Some broken links fixed.

VI. Information Items

A. City Liaison Report

Hal H. provided background on upcoming Auke Bay Small Area Plan. Encouraged JCOS participation.

B. Items up for Assembly Action

Kate Troll has talked to City Manager and Rob Steedle about trying to revive funding for CBJ Energy Plan.

Rob will review the scope of work. Kim Kiefer will try to attend June meeting.

Amy says that she had mentioned it to Mary Becker as well.

Discussion of new highway and other lighting — Amy: why not LED / energy efficient lighting? Darryl: DOT and UAF studies have identified safety problems for highway lighting.

C. Committee Reports

i. Solid Waste.

Bob Deering: Committee has been looking at two areas. First -- environmental effects of the landfill and at DEC monitoring of materials. Second, at waste water biosolids. Would like Kirk Duncan to come and tell us about ongoing studies of options for dealing with biosolids. Beth will check with Kirk.

ii. Energy.

iii. Comp Plan Update. Lisa W. planning to come back with some ideas.

Adjourned 7 p.m.