# Agenda

Juneau Commission on Sustainability Tuesday November 19, 2013, 5:30pm Assembly Chambers, City Hall

I. CALL TO ORDER

## **II. AGENDA CHANGES**

III. APPROVAL OF MINUTES A. Minutes of October 2, 2013

## **IV. PUBLIC PARTICIPATION**

A. Robert Barr, Nathan Coffee – Mendenhall Valley Library

## V. ACTION ITEMS

- A. Election of new Chair
- B. Web Page Update (any changes/new stuff?)
- C. New regular meeting date (forever)
- D. New meeting dates for December (12/4 &12/18 currently)
- E. CIP (Capital Improvement Plan)
- F. Improving how JCOS provides input into City Projects

#### **VI. INFORMATION ITEMS**

- A. City Liaison Report
- B. Items up for Assembly Action
- C. Committee Reports
  - i. Education & Outreach Liaison
  - ii. Energy
  - iii. Solid Waste

#### **VII. ADJOURNMENT**