

City and Borough of Juneau (CBJ)
Juneau Commission on Sustainability (JCOS)
Meeting Minutes
MONDAY November 9, 2015
CDD Conference Room, Marine View Bldg.

I. Meeting called to order at 5:39 P.M.

Present: Tim Felstead (CBJ Liaison), Beth McKibben (CBJ Liaison), Steven Behnke (Chair), Kate Bevegni (via video), Duff Mitchel, Greg Smith, John Smith

Visitors: None

II. Agenda Changes – Order of items was amended

III. Minutes of the October 14, 2015 meeting approved.

IV. Public Participation - None

V. Action Items

- A. JCOS feedback on Draft CBJ Land Management Plan – Draft language was suggested by TF reflecting discussion during October Regular Meeting. GS and KB suggested that adding language that more specifically describes how CBJ has committed to a sustainable future. GS suggested using some form of the language that is included in the JCOS founding Ordinance 2178.
- B. Airport Sustainability Plan – KB attended the Airport Workshop on October 24th. At this meeting she raised questions on how the plan would be implemented. KB reviewed the proposed content of the letter to the Airport regarding the Plan. SB asked whether Bob Deering's comments (previous JCOS liaison to the plan) had been included in the plan particularly those relating to the use of the Mendenhall Wastewater Treatment Plant/ Digester as a possible power source for the airport. KB commented that this had not been ruled out in the plan and that the Energy Goals in the plan would allow this to happen. DM asked if the Wetlands Review Boards had been consulted on the Plan. BM expects that it would have been since the CDD staff liaison to the plan is also the liaison to the Wetland review board. GS stated that he supported adding language that encouraged some form of accountability and feedback on the Plan (perhaps to the Assembly).

MOTION: DM motioned that the draft letter submitted by KB be sent to the Airport consultants with revisions as discussed. JS seconded. There were no objections.

DM thanked KB for the time she has spent acting as liaison since Bob Deering's JCOS term expired.

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- C. Energy Plan: review individual comments on plan – The combined document of reviewer comments was discussed. Written comments from SB, DM, GS had been received as well as from Bob Deering who was continuing to support JCOS in the Energy Plan.

Each of the comments was reviewed and it was agreed that the principle of all comments received was accepted although the language could be edited by CBJ staff to reflect the intent of the comments. TF stated that SBJ staff will be dedicating some time to edit the document with support from the consultant to allow best use of the consultant's remaining time. TF will provide an edited document to the consultant with some worksession time in December to be used for further discussion on the plan.

F. Web Page Update – No new information.

VI. Information Items

- A. Green Team – Nothing to update

- B. City Liaison Report – Covered under Action Items;

- C. Items Up For Assembly Action – No new information.

- D. Committee Reports

- i. Solid Waste /Bio-solids – No new information

- ii. Energy – See Item C; Further Energy Plan work at next work session.

- iii. Outreach/Accountability – No new information.

VII. Commissioner comments – Commissioners had done all their speaking for the night!

VII. Meeting adjourned at 8:15 P.M.