

Final Minutes

Juneau Commission on Sustainability
Wednesday, June 8th, 2016, 5:30pm
Large Conference Room, Downtown Library.

Present: Steve Behnke (Chair), Kate Bevegni, Greg Smith, , Darrell Wetherall, Clint Gundelfinger, Tim Felstead (Staff Liaison), Beth McKibben (Staff Liaison).

I. The meeting was called to order at 17.39

II. No agenda changes.

III. The minutes of the following meetings were approved:

- A. March 9th, 2016
- B. April 13th, 2016
- C. April 27th, 2016

IV. There was no public participation at this meeting.

V. ACTION ITEMS

- A. Annual Report – it was agreed not to attach JCOS letters written throughout the year to the report. Tim's edits were approved and a motion carried to approve the report. Steve will present the report to the HR Committee. Tim will check the date for the meeting.
- B. Energy Plan – Steve would like more explanation of the table in the Executive Summary. Beth has put implementation table in the executive summary and in the main report. There was a discussion of the bullet points in the Executive Summary and altering them. The documents need to be ready to release to the public. There was a discussion of the data set (using 2012 data), 2015 data is unavailable, CBJ and Amy Skilbred have tried to get more up to date data. Bob Deering's comments were discussed. The Commission agreed on the date for the document to go live.
- C. Website/Outreach – It was decided to leave the Sustainability Sessions until the fall.

VI. INFORMATION ITEMS

- A. Green Team – there is a green team meeting next Wednesday where the school district will give a presentation on their energy savings.
- B. City Liaison Report - The energy plan is due to be presented to the Committee of the Whole on 28th June 2016 and Innes will come up to this meeting. The next work session on 22nd June will discuss progress on the Energy Plan and next steps. Greg will refresh the calendar on Energy Plan dissemination. Beth to look at a press release and use the web page, Facebook and Sustainable Juneau to publicize it.

The variance on insulation was discussed, there had been a variance withdrawn for adding insulation, which encroaches into a setback. It is likely that allowance is going to be made in Title 49 for exterior insulation in setbacks.

C. Items up for Assembly Action - None

D. Committee Reports

ii. Energy -already discussed above

iii. Outreach/Accountability – already discussed

VII. COMMISSIONER COMMENTS -None

VIII. ADJOURNMENT

The meeting was adjourned at 19:15