

Agenda - Ammended
Juneau Commission on Sustainability
Wednesday, December 14, 2016, 5:30pm
Large Conference Room, Downtown Library.

I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

- A. October 12, 2016
- B. November 9, 2016

IV. PUBLIC PARTICIPATION

V. ACTION ITEMS

- A. CIP – update from Steve
- B. Energy Plan
 - i. Public sessions – Heat pumps (been), Innovative Energy solutions by AEA (coming up Jan 12)
 - ii. Comment review process and next steps (compiled comments attached)
- C. Conflict of interest
- D. Date for Annual Retreat.
- E. Cancel December worksession?
- F. New JAHC
- G. EVAR
- H. Website

VI. INFORMATION ITEMS

- A. Green Team
- B. City Liaison Report
- C. Items up for Assembly Action
- D. Committee/Initiative Reports
 - i. Energy - JEDC
 - ii. Food – ‘Chicken’ Committee TF to write Staff report. Hope to To go to Title 49 in Jan.
 - iii. Outreach including Sustainability Sessions
 - iv. Solid waste – two outreach events – did anyone go

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT