

Final Minutes (amended)
Annual Retreat
Juneau Commission on Sustainability
Saturday, January 28, 2017
Assembly Chambers
10:00 am

I. CALL TO ORDER

At 10:29 a.m.

Members present: Steve Behnke (chair), Duff Mitchell, Zane Jones, Darrell Wetherall, Greg Smith, Kate Bevegni, Tim Felstead (CBJ staff)

II. AGENDA CHANGES

Chair Behnke moved that we reorder the agenda to:

- Officers
- Priorities
- Committees

III. PUBLIC PARTICIPATION

None present.

IV. ACTION ITEMS

A. Approve minutes for:

- a. October regular meeting
 - i. Chair Behnke motioned to approve as amended. Wetherall seconded. No objection.
- b. November regular meeting
 - i. Mitchell motioned to approve as amended. Wetherall seconded. No objection.
- c. December regular meeting
 - i. Mitchell motioned to approve as written. Jones seconded. No objection.

B. Change meeting dates

- a. Group discussed possible changes to meeting dates, with a proposed preferred alternative of the regular meeting on the 3rd Tuesday of the month and the 1st Tuesday being the work session.

VI. INFORMATION ITEMS

A. Officers

- Group discussed and voted to approve the following slate of candidates for officer positions to the February 8th regular JCOS meeting.
 - i. Chair: Duff Mitchell
 - ii. Vice-chair: Darrell Wetherall
 - iii. Secretary: Greg Smith

B. Priorities

- Group discussed sustainability sessions and their success
 - i. Smith proposed tying these stories into KTOO stories, and will

contact KTOO to discuss

- Wetherall wants to keep focused on solid waste, composting, etc. and finding resolution with the chicken committee
- Smith wants to continue the conversation with CBJ re: sustainability and priorities; also to find points where we can exert energy and focus to infuse sustainability into city operations (policies, etc.)
- Jones likes the 30,000' view of the energy plan, but hopes to see more specifics, such as resolutions, move before the end of the year.
- Bevegni wishes to continue efforts with the residential building code, as well as continue interfacing with the JAHC design. Continue pushing/encouraging CBJ leadership to move forward.

C. Committees - membership and chairs deferred until February 8th meeting

- Outreach
- Energy (including building codes)
- Solid Waste
- Food (including livestock)
- Others?

D. Review Focus for 2016 (Based on 2016 agenda)

- Review and reminder of JCOS charge and the Comprehensive Plan—Discuss potential revisions to the sustainability section of the Comprehensive Plan.
 - Commission discussed the sustainability and energy sections of the Comprehensive plan, as well as overlap with other plans.
- Review JCAP implementation plan—JCOS and CBJ progress on top action items.
 - DM recommended that JCOS annually review the JCAP action items, and schedule appropriate City staff to present progress.
 - Group discussed sustainability indicators and their adoption/use of the CBJ. Mitchell specifically mentioned a sustainability dashboard.
- Energy plan—JCOS role in completing and taking this forward.
 - A member referenced that Mayor Koelsch said that energy is something we have to deal with
 - Commission members discussed moving onward with the energy plan and how to encounter better acceptance by the general public and decision makers.
 - Chair Behnke requested that all members review the executive summary and provide feedback.
 - Agreement that 2/22 meeting be used for energy subcommittee.
- Solid Waste – Biosolids treatment/disposal and waste management
 - Members do expressed a desire to hear from Michelle Elfers re: actions related to solid waste;
- Advocacy and Community Outreach—
 - Idea to invite community members involved in different aspects of sustainability to JCOS meetings to give short briefings as well as CBJ directors or staff and potentially area students.
 - Discussion on website deferred to 2/8 meeting.

- Accountability at CBJ
 - Commission discussed how CBJ is implementing the JCAP, resource conservation with the CBJ, and involvement in the CIP process.
 - Smith expressed desire to testifying to the Planning Commission and the full Assembly re: sustainability in the CIP.
- Building code
 - Members, especially Bevegni, expressed desire to continue efforts here

E. Annual Report – due June 2017

F. Future Presentations – Sustainability Sessions

- Commission discussed possible upcoming sustainability sessions, but will confirm next session at the 2/8 meeting.

G. Lemon Creek Plan

H. ADJOURNMENT at 1:13 p.m.