

## Draft Minutes

Juneau Commission on Sustainability  
**Wednesday**, February 8th, 2017, 5:30pm  
Large Conference Room, Downtown Library.

I. CALL TO ORDER at 5:35 p.m by Chair Mitchell.

Commission members present: John Smith, Steve Behnke, Clint Gundelfinger, Darrell Wetherall, Duff Mitchell, Greg Smith, Tim Felstead (CBJ Staff)

II. AGENDA CHANGES - none

III. APPROVAL OF MINUTES

A. January 31 2017 Retreat - approved as amended

IV. PUBLIC PARTICIPATION - none present

V. ACTION ITEMS

A. Energy Plan

- i. Steve Behnke discussed creating a CBJ operating component;
- ii. Steve Behnke has reworked an executive summary of the Energy Plan and asks for JCOS member review;
- iii. Duff Mitchell is to work with cruise line
- iv. Duff Mitchell to work with D&H(?) re: energy plan edits
- v. JCOS presentation to Chamber lunch at some point
- vi. Schedule time with AEL&P, Chamber, and Cruise Line Assoc. at some point

B. Annual Retreat – Actions

- i. Election of Chair, Vice Chair, Secretary
  - i. As approved at January retreat:
    1. Chair - Duff Mitchell
    2. Vice chair - Darrell Wetherall
    3. Secretary - Greg Smith
  - ii. Projects and Committees
    - i. Membership of committees is as follows:
      1. Energy - Steve Behnke, chair
      2. Food/Food Security - Clint Gundelfinger, chair (?)
        - a. Community gardens; growing food
      3. Outreach - committee of the whole
      4. AH LC (Animal & livestock?) - Darrel Wetherall, chair
      5. Disband/cancel the Solid Waste committee

C. Annual report

- i. A draft needs to be prepared in April;

D. Web Page Update

VI. INFORMATION ITEMS

A. Green Team

a. Green team met (date?)

- i. Duff Mitchell, Steve Behnke and Kate Bevegni. (along with staff Tim Felstead and Beth McKibben) attended Green Team meeting with Rorie Watt on Feb. 6 to discuss purpose and future of Green Team. Steve and Kate B. have both served as JCOS liaisons to Green Team, and

observed that Green Team does not have much direction or support from higher up. Steve and Duff noted that a number of different areas in the JCAIP recommend roles for the Green Team. Steve pointed out the opportunity provided by the JCAIP, and the proposed strategy addressing CBJ operations in the draft Energy Plan, to provide direction and a role for the Green Team in assisting CBJ in addressing energy goals. Rorie said he needed to take some time to consider what he'd learned.

- B. City Liaison Report
- C. Items up for Assembly Action
- D. Committee Reports
  - i. Solid Waste
  - ii. Energy
    - A. 2/22 Energy subcommittee meeting is scheduled
    - B. Tim Felstead and Darrel Wetherall to determine agenda
    - C. Will include presentation by Parks & Recreation re: the PR planning process
    - D. Chicken update as well
  - iii. Outreach/Accountability
    - A. Website
    - B. Sustainability sessions
      - a. Greg Smith to send draft list to group
  - iv. Food security
    - A. Update on livestock ordinance at March meeting

#### VII. COMMISSIONER COMMENTS

- A. Clint Gundelfinger asked if JCOS can generate revenue
  - a. Tim Felstead tasked to determine if JCOS can generate revenue and make expenditures, and investigate Sustainability Fund
- B. Tim Felstead, on behalf of JCOS, will invite Michele Elfers, CBJ Engineering dept., to speak to group in March meeting
- C. Members reviewed their schedules to try to identify a meeting day that might accommodate Assembly liaison Maria G. After quite a bit of discussion, concluded that Wednesdays remain the best bet for maintaining best chance of a quorum. Discussed options of either liaison informed about JCOS or finding an alternative Assembly liaison member.
- D. Steve Behnke proposed that JCOS consider recommending an update to the 2007 report prepared for the Mayor's Scientific Panel on Climate Change in the CBJ. [Climate Change Predicted Impacts on Juneau \(pdf\)](#).
  - a. Questioned whether JCOS should initiate this on its own, or recommend it as an action to the Assembly.
  - b. Steve Behnke will prepare a 1 page proposal for consideration at the next meeting.

#### VIII. ADJOURNMENT at 7:00 p.m.