I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

   • January 19, 2019 JCOS Retreat

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

   • Update on Airport Request for Exemption in Meeting LEED Standards
   • AEA VW Grant – Invite Devon Kibby?
   • Organization of Sub-Committees
   • CIP
   • Outreach
     o Future Sustainability Sessions – Cruise Ship Industry?
     o Website

VI. INFORMATION ITEMS

   • Items for Assembly Action
   • Committee Reports
     o Outreach
     o JRES Implementation, Including CBJ Energy Management
     o Indicators
   • CIP Update – See Above
   • Livestock Update

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT