I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

- February 06, 2019 Regular meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

1. Publication of JCOS correspondence including memos to Assembly on website. Timing an issue?
2. Dockless electric bikes and scooters – are CBJ ready? Alaska Club are interested
3. Update on Airport Request for Exemption in Meeting LEED Standards – expecting something this week.
4. AEA VW Grant
5. Organization of Sub-Committees – have all committees begun their work? Finalize summary of priorities and committees
6. Sustainability Indicators
7. Dock electrification and MPF
8. Summary of worksession
   a. EV planning
   b. CIP staff position
9. Heat pump initiative
10. Outreach
    a. Future Sustainability Sessions – Cruise Ship Industry, April 16 or 18
    b. Website

VI. INFORMATION ITEMS

- Items for Assembly Action
- Committee Reports
  o Outreach
  o JRES Implementation, Including CBJ Energy Management
  o Indicators
- CIP Update
- Livestock Update – March 12 Planning Commission COW, 5.30pm

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT