I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

   • April 04, 2019 Regular meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS

1. Airport LEED exception request – overview of memo sent - Duff
2. Request for funding for update to Climate Change Impacts report – Jim P.
3. Heat Pump initiative - Steve
4. JRES and CIP - Steve
6. Dockless electric bikes and scooters – CBJ moratorium – Jim R.
7. AEA VW Grant/LO NO Grant - Duff
8. Bus ridership – Duff/Michelle
9. CPACE – Gretchen/Michelle
10. Outreach
    b. Sustainability Awards
    c. Future Sustainability Sessions – Future sessions
    d. Website
11. Annual report

VI. INFORMATION ITEMS

   • Items for Assembly Action
   • Committee Reports
      o Outreach
      o JRES Implementation, Including CBJ Energy Management
      o Indicators

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT