I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES
   • May 01, 2019 Regular meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS
   1. Annual report
   2. Request for funding for update to Climate Change Impacts report – Jim P.
   3. Heat Pump initiative – Steve
   4. Recycling - Steve
   5. JRES and CIP funding - Michelle
   6. AEA VW Grant/LO NO Grant - Duff
   7. Outreach
      a. Sustainability Awards
      b. Future Sustainability Sessions – Future sessions
      c. Website

VI. INFORMATION ITEMS
   • Items for Assembly Action
   • Committee Reports
      o Outreach
      o JRES Implementation, Including CBJ Energy Management
      o Indicators/ Climate change impacts report

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT