I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES
   a. Next meeting

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS
   1. HRC meeting feedback – HRC comments on Annual Report/New members - Duff
   2. Tour of Princess ship – Duff/Mike Tibbles
   3. Arrangements for JCOS Sustainability Session - Composting 5.30pm Aug 9, Valley Library.
      - Christine
   4. Food sub-committee - Lisa
   5. CIP funding - feedback from PWFC meeting - Steve
   6. CBJ Building codes – heat pump incentives, EV installation - Duff
   7. Website - feedback and fine tuning - Christine

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