I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES
   a. October minutes – check with Jim
   b. January regular meeting
   c. January retreat

IV. PUBLIC PARTICIPATION

V. ACTION/DISCUSSION ITEMS
   1. Vote to confirm new officers – see retreat minutes
   2. Adopt JCOS 2020 Priorities – see retreat minutes (Tim/Duff)
   3. Juneau's solid waste management (Lisa)
   4. Sustainability Awards (Duff can report on his/my 2/3/20 mtg with Assembly HRC).
   5. CBJ $5K to UAS for Climate Impacts Analysis (Tim)
   6. Sustainability sessions ideas to 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
     o Food security

VII. COMMISSIONER COMMENTS

VIII. Next meetings

Monthly Worksession           Wednesday Feb 26, 12PM, Downtown Library
Monthly regular meeting       Wednesday March 4, 12PM, Downtown Library

VIII. ADJOURNMENT