

Minutes

Juneau Commission on Sustainability

Wednesday, July 10, 2019

CDD, 4th Floor, Marine View Building, Small Conference Room

12:00 p.m. to 1:00 p.m.

- I. **CALL TO ORDER @ 12:10:** Commissioners present: Duff Mitchell (Chair), Gretchen Keiser, Jim Powell, Christine Woll, and Steve Behnke.

Assembly liaison present: Michelle Hale.

CBJ liaison: Tim Felstead.

Public: Lisa Daugherty

- I. **AGENDA CHANGES:** None

- II. **APPROVAL OF MINUTES:** Minutes from June 26, 2019 approved

- II. **PUBLIC PARTICIPATION:** Lisa Daugherty was there to understand a little more about JCOS as she had applied to become a Commissioner.

III. ACTION/DISCUSSION ITEMS

1. JRES CIP memo from Steve Behnke (Chair, Energy Committee)

Steve Behnke reviewed changes to the draft on JCOS recommendations for use of JRES CIP funding. Michelle Hale was keen to have something for the Public Works and Facilities Committee to review at July 29, 2019 meeting. Tim Felstead suggested referencing the JRES Appendix B which prioritized actions from the Juneau Climate Action Plan.

MOTION: Motion to approve the draft for forwarding to the PWFC by Jim Powell, 2nd Christine Woll.

ACTION TAKEN: No objections. Motion passed.

2. Update on applications for JCOS seats – Tim Felstead

Tim Felstead told Commission that there were four applicants for three seats. He passed out an attendance record of all Commissioners.

3. Sustainability Session

Christine Woll has been in touch with Central Council regarding presenting on their Climate Change Mitigation report

A session on composting was also discussed. Lisa Daugherty would be happy to lead that session talking about her own business and how the community could do more.

Duff Mitchell was still hoping to organize something on the biosolids dryer.

Gretchen Keiser suggested using the library as a venue for sessions.

ACTION NEEDED: Tim Felstead to send available Assembly Chambers dates to Christine Woll.

ACTION NEEDED: Christine Woll to look at Mendenhall Library dates.

4. HeatSmart program

Steve Behnke gave overview of the program. Board had been formed and were looking to use volunteer labor to get the advisory portion of the program off the ground. Steve Behnke had been in discussions with Manager's Office on how CBJ funding might work. Gretchen Keiser stressed that one benefit of the program was to get data on the energy savings that would accrue from a switch to an air source heat pump.

5. Website

Christine Woll would like the Commission to do fine tuning of the website at their next worksession.

ACTION NEEDED: Commissioners to review the website for any recommended fixes prior to worksession on 24th July.

IV. INFORMATION ITEMS

1. Items for Assembly Action

None

2. Committee Reports

a. Outreach: No additional information

b. JRES Implementation, Including CBJ Energy Management: No additional information

c. Indicators: Jim Powell is interested in organizing a worksession in August. He would also keep working on the Energy Research Center concept.

3. COMMISSIONER COMMENTS

Duff Mitchell mentioned that Ketchikan were now on 1/3 diesel and all snow pack reserves had melted. They desperately need rain for their hydro.

Submitted,

Tim Felstead, Secretary for Meeting