

JUNEAU COMMISSION ON SUSTAINABILITY

6 August 2008

Minutes

Convened: 5:10pm

Present:

Rick Wolk
Sarah Lewis
Sally Schlicting
Gayle Wood
Sean Lynch
Dave Hanna
Bob Doll

1. It was moved and approved to change the agenda to put the Farmer's Market at the head of the agenda.
2. The minutes for 5/21, 6/4, and 6/18 were approved, with minor edits.
3. The Chair introduced Alida Bus, an intern with the CBJ, who is conducting a greenhouse gas emissions inventory. There was some discussion among the members regarding to whom her report should be submitted.
4. Sally Schlicting discussed the upcoming Farmer's Market. She noted that while there were insufficient growers represented at present, there was good lectures and demonstrations scheduled. A planning meeting will be held 18 August at the Silverbow at noon to refine the preparations. The organizers are seeking someone to appear on Capital Chat to advertise the event.
5. The CIP Committee presented a draft of the "5% for Sustainability" ordinance. The Committee will continue to refine this draft.
6. Sally Schlicting presented the current state of progress on the SDAT and her Lessons Learned Commission testimony.
7. The Commission adjourned at 7:11pm.

Submitted,
Bob Doll
Secretary