

Agenda
Annual Retreat
Juneau Commission on Sustainability
Saturday, January 28, 2017
Assembly Chambers
10:00 am

I. CALL TO ORDER

II. AGENDA CHANGES

III. PUBLIC PARTICIPATION

IV. ACTION ITEMS

- A. Approve minutes for:
 - a. October regular meeting
 - b. November regular meeting
 - c. December regular meeting
- B. Change meeting dates to allow Assembly liaison to attend. (1st/3rd Tuesday or 2nd/4th Thursday)

VI. INFORMATION ITEMS

A. Committees

- Outreach
- Energy Plan
- Solid Waste
- Food security
- Others?

B. Officers

C. Review Focus for 2016 (Based on 2016 agenda)

- Review and reminder of JCOS charge and the Comprehensive Plan—Discuss potential revisions to the sustainability section of the Comprehensive Plan.
- Review JCAP implementation plan—JCOS and CBJ progress on top action items.
- Energy plan—JCOS role in completing and taking this forward.
- Solid Waste – Biosolids treatment/disposal and waste management—JCOS role moving forward and supporting the Assembly with this 2015 priority.
- Advocacy and Community Outreach—invite community members involved in different aspects of sustainability to JCOS meetings to give short briefings as well as CBJ directors or staff and potentially area students. How can JCOS use Facebook and our website more effectively?
- Accountability at CBJ – how CBJ is implementing the JCAP? Discuss the green team mechanism and resourcing implementing sustainability at CBJ versus potential cost savings; Incorporating sustainability checks into the CIP process, can JCOS do this as a project so we catch all projects right at the start?

- Building code—continue work on improving it for residential buildings and creating a new one for commercial buildings.
- JCOS members going to Committee of the Whole Assembly meetings –Would it make a big difference for JCOS potential impact by knowing more about current issues?
- Updating climate change predicted impacts for Juneau.

D. Annual Report – due June 2017

E. Future Presentations – Sustainability Sessions

F. Lemon Creek Plan

G. Attendance

VI. ADJOURNMENT