

## **Juneau Commission on Sustainability (JCOS)**

Wednesday, October 2, 2024, noon

Minutes

A. **CALL TO ORDER**

Meeting was called to order by Marian Call at approximately 12:01 pm.

B. **LAND ACKNOWLEDGEMENT**

C. **ROLL CALL**

Present: Duff Mitchell, Laura Achee, Marian Call, Brennen McColloch, Griffin Plush, Jim Powell, Jessica Barker

Absent: Nick Waldo, David Teal

**A quorum was present.**

Staff & Others Present: Assembly Liaison Ella Adkison, CBJ Staff Dianna Robinson, Nina Keller, Ashley Heimbigner, and Ruth Danner

D. **APPROVAL OF AGENDA**

**Approved as submitted.**

E. **APPROVAL OF MINUTES**

**September 4, 2024 Regular Meeting - APPROVED without objection**

**September 17, 2024 Outreach Subcommittee Meeting - Approved without objection**

F. **PUBLIC PARTICIPATION**

**None**

G. **AGENDA TOPICS**

1. Sustainability Session debrief and future planning (Marian)

**The next sustainability meeting is on October 16<sup>th</sup>, 2024 to occur at the same location and time as the past sustainability sessions. (Valley Library). The topic is Cruise Ship Impacts. The presenters are Alix Pierce (CBJ Tourism Manager), Jim Powell (UAS), Ed White (Former Mgr. of the DEC Cruise Ship Program). Jim will draft the flyer for Dianna and CBJ to finalize. The discussion was about making sure the flyer is completed in time for distribution. A meeting to finalize the details for the session is on Monday October 7<sup>th</sup> at noon.**

**Future sustainability sessions were discussed.**

2. Capital Legislative Priorities (Marian)

**The Capital Legislative Priorities were discussed. Duff mentioned the history of JCOS's impacts on the priorities. Duff noted the importance to continue to push projects that we think are priorities considering the changes in Legislature. The group decided to have a separate meeting to discuss the priorities.**

3. Sustainability Indicators (Jim).

**Jim discussed scheduling meetings with CBJ Scott Ciambor and Denise Koch, to coordinate indicator development with comprehensive planning and existing indicators that Public Works may have. To keep momentum, Jim will give an introduction to community sustainability indicators in November and invite Scott and Denise.**

#### **H. INFORMATION ITEMS**

1. **Staff and Grants Update – Ashley Heimbigner, CBJ Grants Manager provided a spreadsheet of the grants showing the applications that were successful and those still in process. Many of the grant applications have been awarded.**

#### **H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

**None to report.**

#### **I. NEXT MEETING DATE**

1. **Outreach Subcommittee Meeting: October 7, 2024 12 PM @ Zoom**
2. **Sustainability Session: October 16<sup>th</sup>. Valley Library**
3. **Regular Meeting: November 6, 2024 12 PM @ Zoom**

#### **K. ADJOURNMENT**

**The meeting adjourned at approximately 1:10 pm.**

Submitted by Jim Powell