

Juneau Commission on Sustainability
Minutes—Meeting of November 6, 2024

A. CALL TO ORDER

Meeting was called to order by Chair Waldo at 12:02 pm.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Laura Achee, Marian Call, Brennen McColloch, Duff Mitchell, Griffin Plush, Jim Powell, David Teal, Nick Waldo

Absent: Jessica Barker,

A quorum was present.

Staff & Others Present: Assembly liaison Alicia Hughes Skandijs, CBJ Staff Dianna Robinson, Lori Sowa (AEL&P)

D. APPROVAL OF AGENDA

Approved as published without Objection

E. APPROVAL OF MINUTES

1. 10/02/2024 Regular Meeting--**Approved** without Objection

2. 10/07/2024 Outreach Subcommittee Meeting--**Approved** with title change without Objection

F. PUBLIC PARTICIPATION

None

G. AGENDA TOPICS

1. Annual Retreat Planning

Will pick a date via email. Goal-setting, recommendations for assembly goals.

2. Indicators Discussion (Jim) (15 mins + Q&A)

Powerpoint presentation (see website). **Dianna will have to load**

Subcommittee will work on indicators for new comprehensive plan. Ms. Robinson noted that any required staff work will need to go through channels. JCOS should focus on existing indicators and putting them in a dashboard (rather than coming up with new indicators). KLA could work on dashboard for about \$15,000. Subcommittee meeting tentatively scheduled for November 13.

3. Collaboration With UAS Sustainability or Other Entities (Jim and Marian)

Consider a JCOS youth member. Consider connections with other groups. Potential topic for retreat.

4. Set Date for Next Sustainability Session

Tentative December 3 session on food waste. Depends on guest availability. Motion **approved** without objection.

H. INFORMATION ITEMS

Staff Update – Attached Memo from Dianna Robinson, Staff Liaison.

Ms. Call updated the commission on North Douglas planning and a session on trash bears.

Mr. Powell noted that North Douglas has indicated interest in making a plan specific to that area.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Ms. Hughes-Skandijs made a few comments as the newly assigned assembly liaison.

J. NEXT MEETING DATE

December 4, 2024, noon @ Zoom

K. ADJOURNMENT

Adjourned at 1 pm