

## **Juneau Commission on Sustainability**

Minutes—Meeting of February 05, 2025

### **A. CALL TO ORDER**

The meeting was called to order by Co-Chair Griffin Plush at 12:07 pm.

### **B. LAND ACKNOWLEDGEMENT**

### **C. ROLL CALL**

Present: Griffin Plush, Marian Call, Nick Waldo, Brennen McColloch, Jessica Barker

Absent: Duff Mitchell, Laura Achee, Jim Powell, David Teal

A quorum was present.

Staff & Others Present: CBJ Staff Ashley Heimbigner and Brian McGuire

### **D. APPROVAL OF AGENDA**

Approved with the additional topic of Letters of Support for CBJ projects seeking funding approval. No Objections.

### **E. APPROVAL OF MINUTES**

1. 12-11-2024 Sustainability Indicators Subcommittee - Approved without Objection
2. 1-8-2025 Regular Meeting Minutes - Approved without Objection
3. 3. 1-22-2025 Worksession – Cancelled due to lack of quorum; no minutes.

### **F. PUBLIC PARTICIPATION**

None

### **G. AGENDA TOPICS**

1. Reviewing the current Comprehensive Plan chapter on sustainability and suggesting updates for consideration  
Griffin Plush recommended that JCOS review the Juneau Renewable Energy Strategy executive summary and action plans in preparation for updating the sustainability chapter of the Comprehensive Plan.
2. Sub-committee work plans (All)  
The commission discussed goal setting for each subcommittee, with the next work session focusing on sustainability sessions and the Comprehensive Plan review.
3. Sustainability Session Planning  
The commission discussed potential topics for the next three sustainability sessions, including food waste, hazardous household waste, and food security.
4. Letters of Support for CBJ projects seeking funding approval

Ashley Heimbigner shared that the deadline for letters of support for the CBJ's short- and long-term glacial outburst flood mitigation projects and the Mendenhall wastewater treatment plant fats, oil and grease removal project was February 14<sup>th</sup>. Motion for JCOS to provide letters of support for these projects approved without objection.

H. INFORMATION ITEMS

Staff Update – Ashley Heimbigner noted that the CFI Grant for EV charging infrastructure is currently on hold due to the federal funding freeze.

Brian McGuire discussed the impact of the recent flooding event on utilities and outlined projects aimed at mitigating utility interruptions in future flooding events.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None

J. NEXT MEETING DATE

1. Worksession February 19, 2025 12 PM @ Zoom
2. Regular Meeting March 5, 2025 12 PM @ Zoom

K. ADJOURNMENT

Adjourned at 12:47 pm