

**Juneau Commission on Sustainability (JCOS)**  
**Solid Waste Subcommittee, joined by Outreach Subcommittee**  
**Tuesday, September 19, 2023, 12:00 p.m. (Noon) Zoom**

1. **Call to Order**  
12:05pm
2. **Land Acknowledgement**
3. **Roll Call**  
Solid Waste Subcommittee: Nick Waldo (chair), Marian Call, Jessie Barker  
Outreach Subcommittee: Marian Call (chair), Jessie Barker  
CBJ: Denise Koch  
*A quorum was present*
4. **Approval of Agenda**  
Approved
5. **Approval of Minutes**  
Approved
6. **Public Participation**  
Brandi Tolsma (Tlingit & Haida), Cer Scott (Tlingit & Haida)
7. **Agenda Topics**

**a. Sustainability Session**

Suggested presenters at the planned session in early November:

- Lisa Dougherty of Juneau Composts
- Dani from [Sunny Slope Organic Farm](#)
  - 907-723-6353
  - [sunnyslopeorganicfarm@hotmail.com](mailto:sunnyslopeorganicfarm@hotmail.com)
- Someone from Tlingit & Haida
  - Cer: [cscott@tlingitandhaida.gov](mailto:cscott@tlingitandhaida.gov)
  - Brandi: [btolsma@tlingitandhaida.gov](mailto:btolsma@tlingitandhaida.gov)
  - Raymond Paddock: [rpaddock@tlingitandhaida.gov](mailto:rpaddock@tlingitandhaida.gov)
  - Amy Erfling: [aerfling@tlingitandhaida.gov](mailto:aerfling@tlingitandhaida.gov)
- Dianna Robinson, CBJ

Decided not to ask Waste Management or DEC for this session.

Likely dates are Nov 2 and 7:

- Confirm with Theater Alaska when they are likely to use the Valley library conference room
- Marian to confirm dates with participants and [book library room](#) for 1.5h
- Marian has promo checklist and can work through this once we've confirmed speakers
- To reduce load on CBJ resources we can follow a similar format to what we did for the recent JCOS hybrid meeting in the downtown library.

**b. Website**

Consider what materials could we post on the [JCOS website](#) around the sustainability session: part of this could be what guests want to know during the session. Denise is making updates to the website: what could we put on the rotating banner? On the [recycling & solid waste tab](#), following the format of other tabs? Can we revive some of the talking trash content? Bring ideas to next meeting.

**c. Recommendation to Assembly**

Last year JCOS' letter was in early December. We'll need a couple of bullet points. This can be an agenda item for October 17. Promising topics: new landfill site, industrial waste. Nick to email Gretchen to get on agenda for October 4 JCOS meeting to discuss how many bullet points to send.

**8. Information Items**

Composting - Didn't receive the \$4 million SWIFR grant; it's very competitive. We are still using the congressionally directed spending from Murkowski (\$2.5m).

Update from Tlingit & Haida: they have a USDA grant for a 2-year project to reduce their organizational input to landfill. It's early stages but they are happy to share. They're housing an in-vessel composter at their building in the valley, which will take waste from all their facilities and potentially from other organizations in the future.

**9. Committee/Liaison Comments and Questions**

None

**10. Next Meetings**

October 17, 2023, November 14, 2023 (third Tues of the month but Nov earlier due to holidays)

**11. Adjournment**

12:59pm

Minutes submitted by Jessie Barker.