

**Juneau Commission on Sustainability**  
Minutes for the Meeting of January 8, 2025

Chair Waldo called the meeting to order at 12:02 pm.

Present: Laura Achee, Jessie Barker, Marian Call, Brennen McCulloch, Jim Powell, David Teal, Nick Waldo

Absent: Duff Mitchell, Griffin Plush

*A quorum was present.*

Staff & Others Present: CBJ Staff Liaison Dianna Robinson, Planning Commission Liaison Nina Keller, Cer Scott (T&H), Brandi Tolsma (T&H), Lori Sowa (AEL&P), Steve Behnke, Raymond Paddock (Kusataan)

Minutes for the 11-06-2024 Regular Meeting and 12-05-2024 Annual Retreat were approved without change.

None

1. Retreat Recap

- a. Commission members prefer to retain a more flexible approach than the formal subcommittee structure of prior years. However, informality was accompanied by a lack of meetings, so the Commission will return to standing work sessions on the third Wednesday of each month. Details of how to conduct simultaneous subcommittee meetings are not finalized, but the early approach will be to give public notice for all subcommittees and then let the work session unfold to meet the needs of the subcommittees.
- b. Subcommittees will be Comprehensive Plan / Sustainability Indicators, Solid Waste, Food Security, Energy, and Outreach / Sustainability Sessions. There will be fewer sustainability sessions, with a schedule for sessions announced well in advance.

2. Officer Elections

Chair: Marian Call and Griffin Plush, co-chairs

Vice Chair: Nick Waldo

Secretary: Brennen McCulloch

Subcommittee Chairs:

Comprehensive Plan / Sustainability Indicators: Jim Powell

Solid Waste: Nick Waldo

Food Security: Jessie Barker

Energy: Griffen Plush  
Outreach / Sustainability Sessions: Marian Call

None

Dianna Robinson:

BJ has applied for a grant for a new recycling building and a waste grinder.

COS agendas must be available to the clerk on the Friday before meeting dates or the meeting will be cancelled.

1. Work session January 22, 2025 12 PM @ Zoom
2. Regular Meeting February 5, 2025 12 PM @ Zoom