Juneau Commission on Sustainability

Minutes—Meeting of April 2, 2025

A. CALL TO ORDER

The meeting was called to order by Co-Chair Griffin Plush at 12:03 pm.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Marian Call, Griffin Plush, Nick Waldo, Brennen McColloch, David Teal, Jessie Barker

Absent: Duff Mitchell, Laura Achee, Jim Powell

Staff & Others Present: CBJ Staff Dianna Robinson, Nina Keller (PC), Alicia Hughes-

Skandijs.

D. APPROVAL OF AGENDA

Approved as published without Objection

E. APPROVAL OF MINUTES

None

F. PUBLIC PARTICIPATION

None

G. AGENDA TOPICS

- April Sustainability Session Marian
 - Marian shared updates on upcoming sustainability session planning.
 - Initial plans for an April 29th event on food security at the Valley Library were deferred due to scheduling conflicts.
 - Members discussed hosting an outdoor "walk and talk" event in May, potentially focused on foraged foods or a tour of the new solid waste campus (recycling, composting, etc.).
 - Additional ideas included sessions on water treatment, wastewater management, and a tour of the treatment facility.
 - Planning will continue during the April 16 work session.
 - Outdoor session tentatively scheduled for May, with a return to indoor sessions in August or September
 - Fall/winter sustainability session could focus on AELP's ETIPP grant work on heat pump adoption and EV charging.

2. Energy management questions for Nate Abbott – Griffin

Members should send questions for Nate to Dianna by April 30.

- Griffin recommended interested members review JRES recommendations, particularly the potential for an energy management strategy for CBJ facilities.
- Potential discussion topics for meeting with Nate include: current emissions reduction efforts, existence of an energy management system, major city energy projects, challenges with heat pumps in large buildings, future infrastructure needs, and system recommissioning.

H. INFORMATION ITEMS

- Dianna reported on the Southeast Alaska regional waste working group, including a presentation by Zach Boyden (DEC) on incinerators and a new regional waste study.
 Goals include developing tailored waste profiles and recommendations for smaller communities.
- Dianna also shared updates on tourism-season planning:
 - A "trash bear" meeting was held with the Tourism Manager, ADF&G, and Alaska Waste.
 - Plans for a bearproof trash enclosure at Pier 49 and new decorated trash cans downtown, possibly with bear education. Implementation is targeted for spring 2026.
 - CBJ is engaging with downtown businesses to mitigate trash issues this summer
 - CBJ is also considering support for the Glacier Visitor Center via marine passenger fees.
- The draft of the first phase of the <u>CBJ Solid Waste Study</u> was shared. Key finding: a transfer station is essential in all proposed paths forward, and action is needed soon.
- David Teal reported on a phone call with Zach Brown regarding a national renewable energy celebration. A related community event is being planned in Juneau for September, with a planning meeting in May. Could be an opportunity for JCOS to help with community energy education.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Alicia shared that the Assembly budget retreat will take place on Saturday, April 5.
Weekly budget meetings will follow. Members are encouraged to bring forward questions or suggestions.

J. NEXT MEETING DATE

- 1. Worksession April 16, 2025 12 PM @ Zoom
- 2. Regular Meeting May 7, 2025 12 PM @ Zoom

K. ADJOURNMENT

Adjourned at 1 pm