

Juneau Commission on Sustainability (JCOS)
Wednesday, July 5, 2023, 12:00 p.m. (Noon) Zoom

1. Call to Order

Chair Keiser called the meeting to order at noon.

2. Land Acknowledgement

3. Roll Call

Present: Laura Achee, Steve Behnke, Marian Call, Gretchen Keiser, Duff Mitchell, David Teal, Nick Waldo

Absent: Jessica Barker, Jim Powell,

A quorum was present.

Staff & Others Present: CBJ Staff Liaison Denise Koch, Assembly Liaison Maria Gladzizewski, Planning Commission Liaison Nina Keller, CBJ staff Dianna Robinson, Cer Scott (T&H), Paul Kelly (assembly candidate)

4. Approval of Agenda

Approved without objection.

5. Approval of Minutes

Minutes for the following meetings were approved without objection.

1. June 7, 2023 – JCOS Regular Meeting
 - o [2023-06-07 JCOS Minutes - GK additions_dk.pdf](#) (0.02 MB)
2. June 13, 2023 – JCOS Outreach Subcommittee
 - o [2023-06-13 JCOS-Outreach-Subcommittee_Minutes-DRAFT.pdf](#) (0.19 MB)
3. June 23, 2023 – JCOS Solid Waste Subcommittee
 - o [JCOS Solid Waste Subcommittee Minutes 6232023.pdf](#) (0.19 MB)

6. Public Participation

None.

7. Agenda Topics

1. JCOS Subcommittee Chair Reports

- a. Nick Waldo: solid waste committee is paused on compost facility—waiting for word on grants and design. Topics for near future discussion: supplement Ms. Robinson's work on this topic.
- b. Marion Call: the outreach committee needs to clarify scope and who does the work regarding sustainability awards. Will work on topics and timing of future sustainability sessions.
- c. Steve Behnke: The energy committee did not meet this month. GHG study comments are now closed and Mr. Benke will review comments and the process for funding and completing future studies. No comments (of the two received) change outcomes. CBJ will finalize and post on JCOS website. The next GHG topic is likely to be an interactive

model. The CBJ grant application for charging EVs was submitted. Planning is not as comprehensive as it should be, but CBJ will be working on meshing the grant application and plans. Mr. Mitchell noted that charging (nationwide) is adopting the Tesla standard and that Juneau's level 3 chargers are outdated. CBJ should take care to clarify that CBJ is not ahead of the implementation curve and is in need of additional funding.

2. **Marian Call: JCOS participation in 350Juneau Climate Event**—looking for volunteers to help at the August 5 event.
3. **JCOS Goals & Operations Mid-Year Check In** –Gretchen Keiser (JCOS)
[6. JCOS Goal Tracking 2023 Mid-Yr Update.pdf](#) (0.15 MB)

Ms. Keiser updated the JCOS planning matrix to reflect the JCOS role of monitoring status/plans. Her plan is to get a written plan/timeline in front of the assembly. Her concern is how comfortable JCOS members are with the list—is it too broad? The list is an internal document reflecting JCOS priorities rather than a document outlining JCOS recommendations to the assembly.

8. Information Items

Mr. Mitchell:

- Senator Murkowski received the USPS letter and is forwarding it. It is gaining traction.
- Would like JCOS to receive progress reports on ongoing projects: circulator, dock electrification, water bottles and electric buses.

9. Committee/Liaison Comments and Questions

Discussion of in-person meetings replacing some zoom meetings. Hybrid meetings are possible but more technically complicated. Try to work something out for September.

Four Assembly positions are open.

10. Next Meetings

- Solid Waste Subcommittee, July 25, 2023, 12 PM @ZOOM
- Regular Meeting, August 2, 2023, 12 PM @ZOOM

11. Adjournment

The meeting adjourned at 1:27 pm.

Submitted by David Teal, Secretary