

Juneau Commission on Sustainability (JCOS)
Wednesday, January 4, 2023, 12:00 p.m. (Noon) Zoom

1. Call to Order

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

2. Land Acknowledgement

3. Roll Call

Present: Steve Behnke, Marian Call, Gretchen Keiser, Jim Powell, David Teal, Nick Waldo

Absent: Jessica Barker, Duff Mitchell

A quorum was present.

Staff & Others Present: CBJ Staff Liaison Denise Koch, CBJ staff Dianna Robinson, CBJ Engineering staff Alan Steffert, Laura Achee, Anna Canny, KTOO

4. Approval of Agenda

Approved with no changes.

5. Approval of Minutes

Minutes for the meeting of December 21, 2022 were approved without objection.

6. Public Participation

None.

7. Agenda Topics

1. Revised JCOS 2023 Calendar and Goals

Chair Keiser referred commissioners to an annual calendar, which was included in the packet. The Chair drew attention to the Dynamhex report, which may be delayed (from January) until as late as February. Reviewed several assignments. The calendar is intended to be a living document. Ms. Call will update the document. May add assembly and subcommittee meetings as appropriate.

Goals document was rearranged slightly. Priority now is meeting with COW to discuss planning report and options for action. Timing is dependent on Dynamhex.

There was discussion of various goals and strategies, focus, and how to best move forward with the document as well as JCOS action.

Mr. Teal was tasked with asking the city manager to explain what happened with the JEDC grant application.

2. JCOS Memo on FY24 Marine Passenger Fees

Mr. Benke reviewed a letter sent to the CBJ tourism director regarding use of MPFs to complete a design/build contract and the need for and funding requirements to make progress on dock electrification and the downtown circulator project.

Also discussed the CIP process, particularly the sustainability portion of project requests, in order to improve JCOS comments/recommendations on project proposals.

8. Information Items

None

9. Staff Reports

None

10. Commissioner/Liaison Comments

None

11. Next Meetings

- January 18, 2023 work session at noon (ZOOM) to hear from Dynamhex about their progress on modelling GHG emissions in Juneau. May also discuss CBJ role in financing energy and other JCOS goals.
- February 1, 2023 at noon (ZOOM)
- February 15, 2023 work session at noon (ZOOM)

12. Adjournment

The meeting adjourned at 1:23 pm.

Submitted by David Teal, Secretary