

Juneau Commission on Sustainability (JCOS)
Wednesday, April 19, 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: Jessica Barker, Steve Behnke, Marian Call, Gretchen Keiser, Duff Mitchell, Jim Powell, David Teal, Nick Waldo

Absent: Laura Achee

A quorum was present.

Staff & Others Present: CBJ Staff Liaison Denise Koch, CBJ staff Dianna Robinson, CBJ staff Alan Steffert, Beth McEwen

Lori Sowa (AEL&P)

4. Approval of Agenda

Approved as submitted.

5. Public Participation

None

6. Agenda Topics

- a. Open Meetings Guidance—City Clerk Beth McEwen. The presentation remains on the website for reference. (<https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-65472a989f6b42bd9c08e2d8e9175104/ITEM-Attachment-001-1645ed8a7e5c44df889bab0ffac3e68c.pdf>)
- b. Airport EV Charging Memo—Steve Benke prepared a memo making a few suggestions and posing a few questions. The memo will be sent with minor modifications.
- c. EV Charger Grant—Alan Steffert provided a status update. Plan to apply for \$4 million grant + \$1 million local match for \$5 million EV charger project with Level 2 and Level 3 chargers.
- d. Energy Efficiency and Conservation Block Grant—Denise Koch provided a status update. It's a formula grant. CBJ has been allocated \$76,000. The current plan is to purchase an EV truck as a pilot.

7. Information Items

8. Committee/Liaison Comments and Questions

9. Next Meetings

- Regular Meeting May 3, 2023 12 PM @ZOOM
- Monthly Work Session May 17, 2023 12 PM @ZOOM
- Regular Meeting June 7, 2023 12 PM @ZOOM

10. Adjournment

The meeting adjourned at 1:10 pm.

Submitted by David Teal, Secretary