

## **Juneau Commission on Sustainability (JCOS)**

Wednesday, August 7, 2024, noon

Minutes

A. **CALL TO ORDER**

Mr. Waldo called the meeting to order at 12:00 pm.

B. **LAND ACKNOWLEDGEMENT**

C. **ROLL CALL**

Present: Laura Achee, Brennen McColloch, Duff Mitchell, Griffin Plush, Jim Powell, David Teal, Nick Waldo

Absent: Jessica Barker, Marian Call,

**A quorum was present.**

Staff & Others Present: Assembly Liaison Ella Adkison, CBJ Staff Nina Keller, Ashley Heimbigner

D. **APPROVAL OF AGENDA**

**Approved as submitted with the addition of discussion of electric vehicle charging grant (and a slight change in order of items).**

E. **APPROVAL OF MINUTES**

**Minutes for the July 3, 2024 JCOS Regular Meeting were approved without objection.**

F. **PUBLIC PARTICIPATION**

None

G. **AGENDA TOPICS**

1. New Member Orientation and Board Refresher - Di Cathcart Clerk's Office Staff

A review of CBJ web site on meetings. No second is required to pass a motion. Avoid “reply all” in order to follow open meetings requirements.

2. Electric Car Charging Grant Letter of Support

**Mr. Mitchell moved to approve a chair’s letter of support for a CFI grant.** Ashley Heimbigner noted that our initial application was unsuccessful but that additional “round one” funding was made available. CBJ also expects to participate in round two. The intent is to install level 2 and 3 chargers. **Motion approved without objection.**

3. JCOS Annual Report - Nick Waldo [2024 JCOS Annual Report draft 8.1.24.pdf](#) (0.23 MB)

There is a placeholder for sustainability indicators (since updated). No concerns expressed about the report. **Mr. Mitchell moved to compete and send the report (with a beefed-up section on dock electrification). Approved unanimously.**

4. Cruise Ship Environmental Impact Factsheet – All JCOS will not take a position on the petition to limit cruise ships in order to avoid confusion with general sustainability and specifics of the ballot initiative. The scheduled September outreach meeting on cruise ships will be delayed until after the election. Alix Pierce put out a fact sheet. The question is when/if do we put out a JCOS fact sheet and whether it focuses on numbers of passengers, on impacts, and on who can control what aspects of impacts. No action to be taken now.

#### H. INFORMATION ITEMS

1. Staff Update - Attached Memo from Dianna Robinson, Staff Liaison [20240807 Staff Update.pdf](#) (0.13 MB)
2. Waste updated Memo - Attached Memo from Dianna Robinson, Staff Liaison [Waste Characterization & Solid Waste RFP Memo.pdf](#) (0.37 MB)
3. National Hydropower meeting in Juneau August 28 and 29.

#### I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Ella Adkison noted that the flood has left several people in tough situations and that we should let people know that assembly members can help them get assistance.

#### J. NEXT MEETING DATES

Regular Meeting – September 4, 2024, 12-1 pm on Zoom

#### K. ADJOURNMENT

The meeting adjourned at 1:05 pm.

Submitted by David Teal, Secretary