

1. Call to order

JCOS Chair Nick Waldo called the meeting to order at 12:02pm

Present: Nick Waldo (chair), Marian Call, Jessie Barker, Dianna Robinson, Alix Pierce (CBJ Tourism Manager), Ashley Heimbigner, Jim Powell

2. Land acknowledgement

3. Public participation

(None)

4. Agenda topics

A) April Sustainability Session Planning

- Cruise Ships & Sustainability is the topic for April 18th, 2024 session
- Alix proposes that guests include AEL&P, CBJ, potentially DEC
- Jessie and Marian propose holding two sessions, one focused on energy, one on solid waste & air emissions/other impacts, since there's so much to cover
- Fred Parity from Huna Totem is nominated as a potential guest, Alex or Laurie from AEL&P
- Alix: the public prioritizes shore power surprisingly high, we already know that, so we don't need to survey on that, but there may be other questions we need to ask people. Possibly funding priorities, as in the public docks in question
- CBJ can be up front that this public outreach is part of the process for applying to receive this grant
- First Movers group, supporting the green corridor (cruise lines, clia, ports, ngo's) are having an online event on May 2nd, Alix can promote that
- Nick asks whether CLIA or cruise lines should be present - Alix posits that they might be more useful at a future session on waste & emissions
- Event: 6:30pm start time at the Valley Library (room access needed at 5pm), Marian and Dianna on tech, Dianna will ensure that one computer is set for presentation
- Dianna will check zoom recording to see whether a better recording is useful
- CBJ will draw up flier, FB event, and press release

B) Future sessions

- Jim Powell proposes being a part of planning for Sept cruise ship impacts event with a focus on capacity
- Differentiating between CBJ and state and federal regs will be a key part of that discussion
- Meeting date set for planning fall season of sustainability sessions

5. Adjournment - 1:05pm