

**Juneau Commission on Sustainability (JCOS)  
Climate Impacts/Sustainability Indicators Subcommittee  
Tuesday, September 26, 2023, 12:00 p.m. (Noon) Zoom**

**1. Call to Order**

**2. Land Acknowledgement**

**3. Roll Call**

Present: Gretchen Keiser, David Teal, Jessie Barker, Steve Behnke, Marian Call, and Jim Powell

*A quorum was present*

**4. Approval of Agenda**

Approved

**5. Agenda Topics**

**a. Sustainability Awards**

The history of and the concept for a sustainability awards program was discussed. The concept paper and detailed implementation documents were also reviewed.

**b. Sustainability Indicators**

The policy and implementing actions included in the Comprehensive Plan direct JCOS to develop indicators was discussed. The draft list of indicators that were once in the Comprehensive plan as an appendix were also mentioned. Committee members discussed identifying a shorter list that would be aligned with current issues.

**6. Action Items**

- a. Sustainability Award Program.** The committee suggested moving the concept of sustainability awards forward to the full JCOS to ask:
  - i. Is there general support for the Sustainability Awards?
  - ii. Are there at least two members of JCOS willing to work on the program? The Committee recognized that there is a substantial amount of work associated with developing and implementing the program.
- b. Sustainability Indicators.** The Committee decided to continue discussion. Options for how the indicators would be implemented were discussed such as the JEDC annual report that has economic and some social indicators. Also, more discussion is needed on which indicators should be used. One of the first steps is to identify what indicators on the draft list have existing data sets.

**7. Next Meetings**

October 17, 2023, November 14, 2023 (third Tues of the month but November earlier due to holidays).

**8. Adjournment**