



JUNEAU COMMISSION ON SUSTAINABILITY AGENDA

November 06, 2024 at 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/88069534778> or Phone 1-253-215-8782 Meeting ID: 880 6953 4778

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. 10/02/2024 Regular Meeting

2. 10/07/2024 Regular Meeting

F. PUBLIC PARTICIPATION

G. AGENDA TOPICS

3. Annual Retreat Planning

4. Indicators Discussion (Jim) (15 mins + Q&A)

5. Collaboration With UAS Sustainability or Other Entities (Jim and Marian)

6. Set Date for Next Sustainability Session

H. INFORMATION ITEMS

7. Staff Update – Attached Memo From Dianna Robinson, Staff Liaison

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

8. December 4, 2024, 12 PM @ Zoom

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.

Juneau Commission on Sustainability (JCOS)

Wednesday, October 2, 2024, noon

Minutes

A. CALL TO ORDER

Meeting was called to order by Marian Call at approximately 12:01 pm.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Duff Mitchell, Laura Achee, Marian Call, Brennen McColloch, Griffin Plush, Jim Powell, Jessica Barker

Absent: Nick Waldo, David Teal

A quorum was present.

Staff & Others Present: Assembly Liaison Ella Adkison, CBJ Staff Dianna Robinson, Nina Keller, Ashley Heimbigner, and Ruth Danner

D. APPROVAL OF AGENDA

Approved as submitted.

E. APPROVAL OF MINUTES

September 4, 2024 Regular Meeting - APPROVED without objection

September 17, 2024 Outreach Subcommittee Meeting - Approved without objection

F. PUBLIC PARTICIPATION

None

G. AGENDA TOPICS

1. Sustainability Session debrief and future planning (Marian)

The next sustainability meeting is on October 16th, 2024 to occur at the same location and time as the past sustainability sessions. (Valley Library). The topic is Cruise Ship Impacts. The presenters are Alix Pierce (CBJ Tourism Manager), Jim Powell (UAS), Ed White (Former Mgr. of the DEC Cruise Ship Program). Jim will draft the flyer for Dianna and CBJ to finalize. The discussion was about making sure the flyer is completed in time for distribution. A meeting to finalize the details for the session is on Monday October 7th at noon.

Future sustainability sessions were discussed.

2. Capital Legislative Priorities (Marian)

The Capital Legislative Priorities were discussed. Duff mentioned the history of JCOS's impacts on the priorities. Duff noted the importance to continue to push projects that we think are priorities considering the changes in Legislature. The group decided to have a separate meeting to discuss the priorities.

3. Sustainability Indicators (Jim).

Jim discussed scheduling meetings with CBJ Scott Ciambor and Denise Koch, to coordinate indicator development with comprehensive planning and existing indicators that Public Works may have. To keep momentum, Jim will give an introduction to community sustainability indicators in November and invite Scott and Denise.

H. INFORMATION ITEMS

- 1. Staff and Grants Update – Ashley Heimbigner, CBJ Grants Manager provided a spreadsheet of the grants showing the applications that were successful and those still in process. Many of the grant applications have been awarded.**

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None to report.

I. NEXT MEETING DATE

- 1. Outreach Subcommittee Meeting: October 7, 2024 12 PM @ Zoom**
2. Sustainability Session: October 16th. Valley Library
3. Regular Meeting: November 6, 2024 12 PM @ Zoom

K. ADJOURNMENT

The meeting adjourned at approximately 1:10 pm.

Submitted by Jim Powell

Juneau Commission on Sustainability (JCOS)
Subcommittee on Outreach
Meeting minutes - Monday, Oct 7th, 2024 at 12:00 p.m. (noon) via Zoom

1. Call to Order

2. Roll Call

Nick Waldo, Jim Powell, Alix Pierce, Laura Achee, Marian Call, Dianna Robinson, Alix Pierce in attendance

3. Approval of Agenda

4. Approval of Minutes

5. Agenda Topics

1) Oct 16th Sustainability Session on Cruise Ship Impacts

A) Event poster -- discussion of title of event, inclusion of “Environmental” versus no -- should the event include discussion of social impacts or environmental? Marian proposal: “Sustainability Impacts of Cruise Ships” adopted by the group

B) Session content -- Does the event include social as well as environmental impacts? Alix: would prefer to keep focused on data, since sentiment is still high/intense after election. Alix wants to discuss Green Corridor initiative in addition to topics proposed to Nick.

C) Speakers and logistics -- DEC has been invited to the session, we are awaiting their response. Marian will prompt a reminder with a deadline to reply, since Jim would like to prep presentation in case of overlap. About 15 minutes per speaker seems appropriate, about 12 minutes if we have an additional speaker. Marian will be visible host and assist with Q&A. Dianna will be in Anchorage, so Brecken will be there to assist with tech. Nick or Laura will take Marian's place coordinating the Zoom meeting. Because of tech changes, a slightly early setup time may be needed.

D) Promotion -- Jim is set with KINY, Marian will do outreach to Empire and KTOO with poster/press release note. All members should do Facebook outreach if possible, after [FB event](#) is updated with imagery by Dianna.

1) Next Sustainability Session

A) Date and topic -- Food Waste as the topic, with a focus on concrete tips for the holiday season rather than an overall educational deep dive. Proposed guests: Jennifer Nu from SSP (and/or her suggested speaker), Juneau Food Bank. Nick and Dianna will start outreach; meeting room at the Valley Library to be reserved for Dec. 3rd-5th until a date can be determined according to guest availability.

B) Informational flier -- for the Food Waste session, the committee discussed a take-home flier/web page of resources and household tips, such as what can/can't be recycled and FOG detailed guidelines. Dianna will put something together, more planning to come over email.

6. Information Items - none

7. Committee/Liaison Comments and Questions - none

8. Next Meetings

To be scheduled when promotional window for next Sustainability Session begins.

9. Adjournment



Juneau Commission on Sustainability

jcos@juneau.gov

Juneau.org/engineering-public-works/jcos
155 Heritage Way • Juneau, AK 99801

DATE: November 06, 2024
TO: Nick Waldo, Chair, Juneau Commission on Sustainability
FROM: Dianna Robinson, Environmental Project Specialist, CBJ
SUBJECT: November Staff Update

Chair Waldo,

Please see updates from CBJ staff below.

Ashley Heimbigner

Clean Ports Program: Zero-Emission Technology Deployment Competition Application

- Port of Juneau Shore Power Project
- CBJ's application was unsuccessful

Community Change Grants – November 2024

- CBJ will be a part of two grant applications
 - o One in partnership with Tlingit & Haida
 - Alaska Tribal set-aside,
 - Flood mitigation related projects
 - o One for miscellaneous CBJ projects
 - Heavy equipment for future compost facility and disaster debris management
 - Construction costs for Lemon Creek Multimodal Pathway
 - New recycling center (TBD)

EPA Solid Waste Infrastructure for Recycling (SWIFR) – December 2024

- New recycling center
- Purchase of a large-scale grinder for composting/disaster debris management

In development:

- DOT Rebuilding American Infrastructure with Sustainability and Equity (RAISE) – January 2025
- DOT Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program (PROTECT) – February 2025

Dianna Robinson

Compost facility update:

- We have finished the process with EPA to release the \$2.5 million in Congressionally Directed Funding to us.
- The appropriation will be reviewed by the Assembly in December (it will need to be formally accepted by them for us to receive it from EPA).

Alaska Compost Conference:

- Anchorage's Solid Waste Services hosted Alaska's first ever composting conference in Anchorage on October 18th & 19th.
- Dianna Robinson attended from CBJ. Cer Scott and Brandi Tolsma from T&H were also there, as well as Lisa Daugherty from Juneau Composts.



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- Interested individuals and bureaucrats from across the state were in attendance, and we received training from industry leaders and toured facilities in Anchorage.

Trash bears:

- CBJ has continued conversations with Alaska Department of Fish and Game about minimizing trash-related conflicts with bears.
- We are working to set a meeting with ADFG, Alaska Waste, and downtown businesses to strategize trash containment downtown, which was the source of the majority of conflicts this year with bears, trash, and people.
- We are also assisting three Girl Scouts on their Silver Award project – they're hoping to do an outreach project to target tourist education on proper trash disposal and other bear stewardship issues.

Community Development:

- There are no current plans for a NW Douglas Sub Area plan until after the Comprehensive Plan. We are guiding people to participate in the Comprehensive Plan process once it begins.
- Blueprint Downtown: Plan will be going to the Assembly in November as ordinance for adoption into Comprehensive Plan.
- Downtown Douglas/West Juneau: Steering Committee meetings to begin October 23, 2024 to begin working through draft plan.
- Comprehensive Plan: RFP soliciting a consultant group to help develop the Plan will be put out this week Fri./Saturday. Application due early November.
- Thriving Communities: The City and Borough of Juneau and partners Tlingit-Haida Regional Housing Authority and Central Council of the Tlingit and Haida Indian Tribes of Alaska were awarded a 2-year technical assistance grant designed to provide technical assistance, planning, and capacity building support for projects underway or considered in the future. The partners have begun to meet to understand the parameters of the program – THRHA and CCTHITA have property just north of the bridge.
- 8 Rezone requests are being heard by the Planning Commission on October 22nd. A few rezones are on N. Douglas.