



JUNEAU COMMISSION ON SUSTAINABILITY AGENDA

February 05, 2025 at 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/88069534778> or Phone 1-253-215-8782 Meeting ID: 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. 12-11-2024 Sustainability Indicators Subcommittee
2. 1-8-2025 Regular Meeting Minutes
3. 1-22-2025 Worksession – Cancelled due to lack of quorum; no minutes.

F. PUBLIC PARTICIPATION

G. AGENDA TOPICS

4. Reviewing the current [Comprehensive Plan](#) chapter on sustainability and suggesting updates for consideration – Griffin
5. Sub-committee work plans – All
6. Sustainability Session Planning – MarianEnterTextHere

H. INFORMATION ITEMS

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

7. Worksession February 19, 2025 12 PM @ Zoom
8. Regular Meeting March 5, 2025 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.

Sustainability Indicators Subcommittee

Called to order at 12:05 pm on December 11, 2024

Present: Jim Powell, Brennen McColloch, Marian Call, Laura Achee

Staff and others Present: Dianna Robinson, Kirby Day

Indicators List Discussion:

Jim Powell presented information on the City and Borough of Juneau's (CBJ) current sustainability indicators, Juneau Economic Development Association (JEDC) indicators, and the indicators adopted by White Horse, YT. Information presented included indicator frameworks, considerations regarding data already available, and whether only items under the control of CBJ should be measured. Jim recommended that the list of indicators be limited in number to 12 or 15, as larger lists become less useful. There was discussion of partnering with JEDC to monitor selected indicators. Other documents that may be of use were suggested, such as the CBJ Comprehensive Plan and the annual budget.

Next steps: Jim will draft a flow chart of necessary steps, forward documents presented in the meeting and other documents of interest to Juneau Commission on Sustainability members for review, and identify contacts at community organizations that can provide data to measure indicators. Brian Holst of JEDC will be invited to the next subcommittee meeting.

Juneau Commission on Sustainability
Minutes for the Meeting of January 8, 2025

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

Present: Laura Achee, Jessie Barker, Marian Call, Brennen McCulloch, Jim Powell, David Teal, Nick Waldo

Absent: Duff Mitchell, Griffin Plush

A quorum was present.

Staff & Others Present: CBJ Staff Liaison Dianna Robinson, Planning Commission Liaison Nina Keller, Cer Scott (T&H), Brandi Tolsma (T&H), Lori Sowa (AEL&P), Steve Behnke, Raymond Paddock (Kusataan)

Minutes for the 11-06-2024 Regular Meeting and 12-05-2024 Annual Retreat were approved without change.

None

1. Retreat Recap
 - a. Commission members prefer to retain a more flexible approach than the formal subcommittee structure of prior years. However, informality was accompanied by a lack of meetings, so the Commission will return to standing work sessions on the third Wednesday of each month. Details of how to conduct simultaneous subcommittee meetings are not finalized, but the early approach will be to give public notice for all subcommittees and then let the work session unfold to meet the needs of the subcommittees.
 - b. Subcommittees will be Comprehensive Plan / Sustainability Indicators, Solid Waste, Food Security, Energy, and Outreach / Sustainability Sessions. There will be fewer sustainability sessions, with a schedule for sessions announced well in advance.

2. Officer Elections

Chair: Marian Call and Griffin Plush, co-chairs

Vice Chair: Nick Waldo

Secretary: Brennen McCulloch

Subcommittee Chairs:

Comprehensive Plan / Sustainability Indicators: Jim Powell

Solid Waste: Nick Waldo

Food Security: Jessie Barker

Energy: Griffen Plush
Outreach / Sustainability Sessions: Marian Call

None

Dianna Robinson:

BJ has applied for a grant for a new recycling building and a waste grinder.

COS agendas must be available to the clerk on the Friday before meeting dates or the meeting will be cancelled.

1. Work session January 22, 2025 12 PM @ Zoom
2. Regular Meeting February 5, 2025 12 PM @ Zoom