

FAIRBANKS NORTH STAR BOROUGH
SUSTAINABILITY COMMISSION MEETING AGENDA
Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK

WORK SESSION
August 8, 2018 @ 6:30 PM

A presentation on the Open Meetings Act and Rules of Procedure.

AGENDA
Immediately following Work Session.

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments - limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

D. *MINUTES

1. *Minutes from July 11, 2018

E. CONSENT AGENDA ITEMS

1. None

F. UNFINISHED BUSINESS

1. Central Recycling Facility Update
 - a. Strategic Plan Quarterly Report
2. Chena Hot Springs Resort's Renewable Energy Fair – August 19
 - a. Vendor Booth
 - b. CHSR Speaker Request
3. Public Engagement Process Update (Incl. Jim Powell)
4. Sustainability Plan Development
5. Approval of Liaisons – Action Item
 - a. Cold Climate Housing & Research Center
 - b. Interior Alaska Food Network
 - c. Northern Alaska Environmental Center

G. NEW BUSINESS

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. Chairperson's Comments
2. Commissioner's Comments
3. Liaison Comments
4. Staff Comments

J. ADJOURNMENT