

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

November 14, 2018 @ 5:30 PM

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 September 12, 2018
2. *Minutes from October 3, 2018

E. CONSENT AGENDA ITEMS

1. *Approval of Liaisons – Action Item
 - a. *Britanny Balthaser, UAF
 - b. *Michelle Ohnesborge, FEDC

F. UNFINISHED BUSINESS

1. Draft Sustainability Plan – Action Item
 - a. Review Public Input
 - b. Finalize Draft Plan

G. NEW BUSINESS

None

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