

1. Draft Sustainability Plan – Action Item

- a. Review Public Input
- b. Finalize Draft Plan

MOTION: Motion to approve the draft sustainability plan made by **Commissioner Monetti**, seconded by **Commissioner Davies**. Motion carried without objection.

Commissioner Fox addressed the commission and discussed the draft Sustainability Plan and the changes that were discussed at the last meeting of this commission.

Ms. Smart reminded the commission that the goal of this plan was quality and that the January 2019 deadline is not a “hard” deadline.

Discussion on the Sustainability Plan ensued.

MOTION: Motion to add indicators to FS Goal #2 (number of days food available on grocery store shelves) by **Commissioner Hough**, seconded by **Commissioner Monetti**.

ROLL CALL: Motion carried without objection.

Further discussion ensued on the Sustainability Plan.

MOTION: Motion to add the words “available food supply” to FS Goal #2 by **Commissioner Monetti**, seconded by **Commissioner Hough**.

Upon discussion of the motion, both the maker of the motion, **Commissioner Monetti** and the second, **Commissioner Hough**, withdrew their motions.

Further discussion ensued on the Sustainability Plan.

MOTION: Motion to indicate the number of food education classes in schools per year by **Commissioner Davies**, seconded by **Commissioner Hurlbut**.

Discussion ensued on the motion.

ROLL CALL: Motion carried without objection.

Further discussion ensued on the Sustainability Plan, with minor changes to word choices suggested and accepted.

MOTION: Motion to add “staples” to the first indicator under FS Goal #3 made by **Commissioner Davies** seconded by **Commissioner Hough**.

Upon discussion of the motion, both the makers of the motion, **Commissioner Davies** and the second, **Commissioner Hough**, withdrew their motions.

Further discussion ensued on the Sustainability Plan.

MOTION: A motion by **Commissioner Davies**, seconded by **Commissioner Hough** to change the second indicator under Goal #4 to read “Percentage of residents consuming more than five fruits or vegetables per day and to change the percentage from 78.7 to 21.3%.

No further discussion on the motion ensued.

ROLL CALL: Motion Passed 4-2

Yes: Davies, Hough, Hurlbut and Monetti

No: Fox, Parks

Further discussion ensued on the Sustainability Plan.

MOTION: Motion to change “consumption” to “costs” in ES Goal #2 by **Commissioner Hough**, seconded by **Commissioner Monetti**.

Discussion on the motion ensued. Minor edits to the plan were made for clarity purposes.

Ben Loeffler, FNSB Energy Management Engineer, addressed the commission. He made himself available for questions.

Commissioner Hough and Commissioner **Monetti** withdrew their motion to change “Consumption” to “Costs.”

MOTION: Motion to change “consumption” to “costs and consumption” in ES Goal #2 by **Commissioner Hough**, seconded by **Commissioner Davies**.

Discussion on the motion ensued.

Commissioner Davies volunteered to work with Mr. Loeffler to identify new indicators for this category.

ROLL CALL: Motion Passed 4-2

Yes: Davies, Hough, Fox and Parks

No: Hurlbut and Monetti

Further discussion on the Sustainability Plan ensued.

MOTION: Motion to direct Commissioner Davies to work with Mr. Loeffler to come up with new indicator values by **Commissioner Monetti**, seconded by **Commissioner Hurlbut**.

ROLL CALL: Motion carried without objection.

Further discussion on the Sustainability Plan ensued.

MOTION: Motion by **Commissioner Fox**, seconded by **Commissioner Davies** to add the following sentence to ES Goal #3, “In 2017 former Borough Mayor Karl W. Kassel joined 406 US mayors in pledging action to address climate change, and create a 21st century clean energy economy.”

ROLL CALL: Motion carried without objection.

Further discussion on the Sustainability Plan ensued.

MOTION: Motion by **Commissioner Hurlbut**, seconded by **Commissioner Davies** to accept these indicators for Goal #3, Indicator #2 as a default until other indicators can be identified.

ROLL CALL: Motion carried without objection.

Upon further discussion, it was suggested that this commission direct Ms. Smart and Commissioner Fox add verbiage to this section per commission discussion.

The commission discussed in depth the difference between “newspaper” and “recycled as office paper” in WR Goal #1, Indicator #2.

MOTION: Motion by **Commissioner Davies**, seconded by **Commissioner Monetti** to direct Ms. Smart and Commissioner Fox to work together to add additional verbiage to this section as discussed by the commission.

The commission discussed the “Public Engagement” section. There were no additional comments for changes.

The commission discussed the “Suggested Implementation Options” section. There were no additional comments for changes.

The commission discussed the “Conclusion” section of the draft plan. Ms. Smart made several minor suggestions regarding the verbiage within this section.

ROLL CALL: Motion carried without objection.

The commission discussed the “Appendices” section of the plan.

MOTION: Motion by **Commissioner Davies**, seconded by **Commissioner Hurlbut** to direct Commissioner Fox to amend Appendix “C” to match indicator changes.

ROLL CALL: Motion carried without objection.

Further discussion was had regarding the “Appendices.”

Ms. Smart suggested the commission move to amend to include a definitions section into the draft Sustainability Plan.

Commissioner Fox commented that he is not in favor of adding a definition section.

MOTION: Motion by **Commissioner Monetti**, seconded by **Commissioner Davies** to amend to include a definitions section into the draft Sustainability Plan.

ROLL CALL: Motion Passed 5-1

Yes: Davies, Hough, Hurlbut, Monetti and Parks

No: Fox

The commission discussed whether or not to include a glossary of terms and/or acronyms. It was determined that this will not be added to the document.

Ms. Smart suggested the commission move to allow general formatting, grammar and spelling as needed in the draft Sustainability Plan.

MOTION: Motion by **Commissioner Davies**, seconded by **Commissioner Hurlbut** to allow general formatting, grammar and spelling as needed in the draft Sustainability Plan.

ROLL CALL: Motion carried without objection.

Ms. Smart suggested the commission move to adopt the draft plan as amended.

MOTION: Motion by **Commissioner Monetti**, seconded by **Commissioner Hough** to adopt the draft plan as amended.

ROLL CALL: Motion carried without objection.

In conclusion, Ms. Smart suggested a motion to submit the draft Sustainability Plan as amended to the Administration as well as relevant departments, but not liaisons, for comment.

MOTION: Motion by **Commissioner Fox**, seconded by **Commissioner Monetti** to submit the draft Sustainability Plan as amended to the Administration as well as relevant departments, but not liaisons, for comment.

ROLL CALL: Motion carried without objection.

NEW BUSINESS

None

EXCUSE FUTURE ABSENCES

It was noted that Ariane Glover indicated earlier that she will not be in attendance for the December 2018 meeting.

COMMISSIONERS COMMENTS / COMMUNICATIONS

1. Chairperson's Comments

Commissioner Parks thanked all that have contributed to a successful meeting.

2. Commissioner's Comments

Commissioner Davies thanked Commissioner Fox for his work.

Commissioner Fox stated that through this process, the value of the work that this commission has done is being recognized within the community.

3. Liaison Comments

Mike Musick, Fairbanks Climate Action Coalition, addressed the commission. He stated that he is on the renewable energy working group at the Coalition. He thanked the commission for the work that has been done to date. He urged the commission to attend the GVEA Board meetings whenever possible

4. Staff Comments

Ms. Smart reminded the commission that elections for the position of Chair and Vice-Chair will be on the December agenda.

Ms. Smart conveyed that Mayor Ward appreciates the work that this commission has done and hopes to attend a future meeting.

ADJOURNMENT