

F. UNFINISHED BUSINESS

1. Chena Hot Springs Resort's Renewable Energy Fair – Report

Commissioner Glover reported that turnout wasn't as good as previous years. She noted that the Tanana Valley State Fair was more effective and was a great opportunity for outreach. **Commissioner Glover** stated that the Commission has been unprepared for public outreach booths and recommends more commissioner support to develop materials. Commission should have materials that are professional and engaging with a clear message.

Commissioner Hurlbut estimated 20% of the promised attendance at the CHSR Renewable Energy Fair. He agreed that the Commission needs outreach materials and a clear message.

G. NEW BUSINESS

1. CRF Commercial Tip Fee

a. Ordinance No. 2018-20

Mr. Sean Huntington provided background information on the Central Recycling Facility, an updated score card on the CRF's operations and performance, and the impact to projected revenues from China's National Sword policy.

Mr. Bob Jordan discussed the CRF's budget, the fee schedule as approved in the FY19 budget, and issues related to the fee schedule that arose once instituted. **Mr. Jordan** provided an overview of proposed Ordinance No. 2018-20. Discussion ensued.

Motion to schedule a special meeting on October 3, 2018 to discuss Ordinance No. 2018-20 and approve a commission statement made by **Commissioner Glover** and second by **Commissioner Hurlbut**. Carried without objection by roll call vote.

a. Impact to Green Star

Mr. David Weissman stated that the new fee structure devastated Green Star. He provided a historical account of electronics recycling with Green Star. Discussion ensued. **Commissioner Glover** asked how the FNSB could address the issue. **Mr. Weissman** recommended that recycling be fully subsidized by taxing every business equally. **Commissioner Monetti** requested **Mr. Weissman** submit comments to him for the Draft Sustainability Plan. Discussion further ensued regarding the electronics recycling contract for the CRF.

2. Draft Sustainability Plan – Action Item

a. Decision Memorandum

Motion to accept the decision memorandum made by **Commissioner Glover** and second by **Commissioner Fox**.

Commissioner Fox updated the commissioners on the process used to develop the Draft Sustainability Plan.

Mr. Bob Orttung discussed the subject matter experts he and **Mr. Jim Powell** interviewed, how goals were developed, and what could potentially be used as metrics to show progress. They received a wide range of input, which was evaluated to key goals. **Mr. Orttung** discussed the dashboard examples that could be used.

Commissioner Fox provided commissioners notes on his visit to Anchorage and Juneau to meet with leaders working on sustainability issues. He further discussed the Draft Sustainability Plan and discussed next steps, including the October Town Hall meeting format. Discussion ensued on the meeting structure and logistics.

Motion to amend the October Town Hall meeting date, depending on facility availability, made by **Commissioner Glover** and second by **Commissioner Hurlbut**. Discussion ensued.

ROLL CALL on motion to amend the October Town Hall meeting date:

Two (2) in Favor: Glover, Hurlbut

Four (4) in Opposition: Parks, Fox, Hough, Monetti

Motion Failed

Motion to accept the decision memorandum carried with no objection.

b. Potential Sustainability Indicators for Food, Energy and Waste

Motion to accept the potential sustainability indicators made by **Commissioner Fox** and second by **Commissioner Monetti**.

Commissioner Monetti echoed **Mr. Hough's** concern with the food security problem statement and noted the larger concern is the available quantity of food rather than obesity.

Commissioner Fox invited commissioners to submit comments on the potential sustainability indicators to him through staff.

Commissioner Hurlbut requested this item to also be included on the special meeting agenda for October 3. **Commissioner Glover** agreed, noting concern about putting forward an item for public comment that not all commissioners are in agreement with.

Motion to include potential sustainability indicators on October 3 agenda made by **Commissioner Hurlbut** and second by **Commissioner Glover**. Motion carried with no objection.

3. October Public Meeting on Draft Sustainability Plan – Action Item
 - a. When: Wednesday October 10 from 5:30-7:30pm
 - b. Where: Noel Wien Library Auditorium
 - c. Who: Subject Matter Experts - Identification & Invites for Participation
 - d. Format: Trade show style with collated public input
 - e. Advertisement & Public Notice

Motion to approve the October Town Hall meeting date, time, and format with **Commissioner Fox** to coordinate meeting logistics with staff made by **Commissioner Fox** and second by **Commissioner Monetti**. Motion carried with no objection.

H. EXCUSE FUTURE ABSENCES

Commissioner Glover will be absent for the November and December meetings.

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. Chairperson's Comments

None

2. Commissioners' Comments

Commissioner Monetti informed commissioners that he is working with the FNSB's Energy Management Engineer Ben Loeffler to update the FNSB's energy brochure. He will request this to be a future agenda item after the Draft Sustainability Plan is adopted.

3. Liaison Comments

None

4. Staff Comments

None

J. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:37pm.