

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

December 11, 2019 at 6:30 PM

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - 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 asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

1. *Minutes from November 13, 2019

E. CONSENT AGENDA ITEMS

F. PUBLIC HEARING

1. Approve Annual Report to the Mayor and Assembly
2. Disbanding of subcommittees
 - a. Special Events subcommittee
 - b. Zero Waste subcommittee
3. Discussion regarding commission liaisons

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Nomination of Chair and Vice-Chair
2. Ordinance 2019-034. An Ordinance adding FNSBC 4.04.155, Teleconferencing, to allow and establish rules for board and commission members to participate in certain meetings via teleconferencing.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONER'S COMMENTS/COMMUNICATIONS

K. ADJOURNMENT