

SUSTAINABILITY COMMISSION MEETING AGENDA

November 12, 2021 at 6:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

E.1. *Sustainability Commission Meeting Minutes from October 13, 2021.

Documents:

[10_13_2021_SC_MINUTES.pdf](#)

F. REPORTS

F.1. Report from FNSB Technical Staff

F.2. Solid Waste Alaska Taskforce's (SWAT) work on Extended Producer Responsibility Update by Ariane Glover

F.3. Updated score card on the Central Recycling Facility's Operations and performance by Matt Pearson, Recycling Manager

F.4. Brief overview regarding energy efficiency in the Fairbanks North Star Borough by Jeremy Spargur, Energy Management Engineer

G. NEW BUSINESS

G.1. Discussion of 2021 Sustainability Commission Progress Report to be Presented to the Mayor and the Assembly

Documents:

[2020 Indicators Update to Mayor.pdf](#)

[Sustainability Plan 2018.pdf](#)

[2019 FNSB Sustainability Indicators and Targets.pdf](#)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILES - SUSTAINABILITY COMMISSION

[11.12.2021 SC AUDIO TRACK 1](#)

[11.12.2021 SC AUDIO TRACK 2](#)

L. ACTION MEMORANDUM - SUSTAINABILITY COMMISSION

Documents:

[11_12_2021_SC_ACTION MEMO.pdf](#)