

## **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**