SUSTAINABILITY COMMISSION MEETING AGENDA

August 11, 2021 at 6:30 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. <u>REPORTS</u>

E.1. Report from FNSB Technical Staff

F. MINUTES

F.1. *Sustainability Commission Meeting Minutes from May 28, 2021.

Documents:

G. UNFINISHED BUSINESS

G.1. Finalize and approve a memorandum from the Sustainability Commission to Borough Mayor recommending sustainable waste management.

Documents:

08_03_2021_SC_Memo Sustainable Waste Management.pdf

H. NEW BUSINESS

H.1. Discussion and review of the purpose and goals of the Recycling Strategic Plan and Sustainability Plan

Documents:

FY21 CRF 3rd Qtr update (004).pdf Sustainability Plan (2018) (PDF).pdf

- I. EXCUSE FUTURE ABSENCES
- J. COMMISSIONERS' COMMENTS/COMMUNICATIONS
 - J.1. Discuss meeting scheduling conflict for the November 10, 2021 Sustainability Commission meeting.
- K. ADJOURNMENT
- L. <u>AUDIO FILE SUSTAINABILITY COMMISSION</u>
 08.11.2021 SUS Audio Track 1
- M. ACTION MEMORANDUM SUSTAINABILITY COMMISSION

Documents:

08 11 2021 SUS ACTION MEMO.pdf