

SUSTAINABILITY COMMISSION MEETING AGENDA

December 8, 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 November 12, 2021.

Documents:

[11_12_2021_SC_MINUTES.pdf](#)

F. REPORTS

F.1. Reports from FNSB Technical Staff

G. UNFINISHED BUSINESS

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

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILE - SUSTAINABILITY COMMISSION

[12-08-2021 SC AUDIO TRACK 1](#)

L. ACTION MEMORANDUM - SUSTAINABILITY COMMISSION

Documents:

[12_08_2021_SC_ACTION MEMO.pdf](#)