

## **SUSTAINABILITY COMMISSION MEETING AGENDA**

January 12, 2022 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 December 8, 2021.**

Documents:

[12\\_08\\_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. NEW BUSINESS**

**H.1. Review of and approval of letter to the Mayor regarding Energy Goals.**

Documents:

[SC MAYOR LETTER 2022.pdf](#)

**I. EXCUSE FUTURE ABSENCES**

**J. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

**K. ADJOURNMENT**