

CITY AND BOROUGH OF SITKA
Climate Action Plan Task Force
Minutes of Meeting
March 19, 2010
Centennial Hall

I. Call To Order and Roll Call

Quorum Present: Norm Campbell, Kerry MacLane, David Nicholls, Kenyatta Bradley
Members of the Public: Juliet Agne

II. Discuss CAP Edits

- Nicholls wanted everyone to take note that the eCO₂ values listed throughout the CAP document should be labeled as “eCO₂ per year” or at least make it known that it is an annual value.
- Nicholls also noted that the committee should also make a note about lifecycle information in the CAP. This way, the readers will know what the group is basing their assumptions on. Many of the initiatives proposed have an assumed 1-25 year life cycle (based on information from the City’s Energy Audits). Since many items range in life cycle values, the 1-25 range is a good average estimate to encompass all mechanical components in a project.

“Electric Boiler Conversion”

- Kerry noted asked why the library and airport were taken off the proposal list for an electric boiler installation. Juliet relayed information from Chris Wilbur stating that there is no room for an electric boiler at these locations. Electric boilers require three feet of room for safety and efficiency reasons. Unfortunately, there is no room in the library or airport for an electric boiler without any additional construction costs (for room expansion or re-wiring of electrical panels).
- The group decided to add airport and library, as well as other missed buildings into the CAP table for electric boilers. The initial costs for these additions will also include some sort of construction cost.

“Introduction”

- The intro of the CAP is very informative, but it is really text heavy. The group discussed shortening the section or even breaking up the text with some pictures or figures. This is the only part of the document that is text heavy. The group will examine their options on this part.

III. Group Tasks

- Practice individual sections.
 - Michelle: Planning/Zoning/Employees
 - Kerry: Adjustments/Big Burn/Waste Reduction
 - David Nicholls: Transportation
 - David Neel: Electric Boiler/Streetlight Replacement
 - Kenyatta: City & School Buildings

IV. Adjournment

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Juliet Agne - Task Force Intern

AmeriCorps Intern with Sitka Conservation Society/City and Borough of Sitka