

# Climate Action Task Force

## Minutes

Tuesday, September 7, 2021 6:30 p.m.  
Videoconference

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**Task Force Members:** Chair Elizabeth Bagley, Vice Chair Catherine Riley, Kent Barkhau, Elizabeth Borneman, Molly Gear, Kathleen Kreiss, Darby Osborne, Caitlin Way, Caitlin Woolsey

### I. CALL TO ORDER

Chair Bagley called the meeting to order at approximately 6:34 p.m.

### II. ROLL CALL

Task Force members present: Elizabeth Bagley (videoconference), Catherine Riley (videoconference), Kent Barkhau (videoconference), Elizabeth Borneman (video conference), Molly Gear (video conference), Kathleen Kreiss (videoconference), Caitlin Way (videoconference), and Darby Osborne (videoconference)

Absent: Caitlin Woolsey (excused)

Staff: Deputy Clerk, Jess Earnshaw

Others: None

### III. CORRESPONDENCE /AGENDA CHANGES

None.

### IV. PERSONS TO BE HEARD *(not to exceed 3 minutes on topics off the agenda)*

None.

### V. APPROVAL OF MINUTES

A. August 17, 2021

**Riley moved to approve the August 17, 2021 minutes. The motion passed by a unanimous voice vote.**

### VI. REPORTS

Chair: Bagley thanked the Task Force Members for meeting with her on their one-on-one sessions with her.

Task Force Members: Riley reported that the next Alaska Municipal Community practice meeting would be on September 17<sup>th</sup>. She told about a draft resolution that would be a statement of support and would be presented to the Alaska Municipal League.

City Staff: None.

Other(s): None.

## **VII. UNFINISHED BUSINESS**

### **B. ETIPP Updates**

#### a. City

Grear said nothing new to report at this time. Would provide an update at the next meeting.

#### b. ALFA

Grear said that the scope was being finalized. She spoke about one of the tasks it was on what infrastructure was ready to accept fleet of electric vessels. She said that they had conversations about hybrid vessels, and fully electric vessels. Barkhau gave an update on the ALFA ETIPP. He told about electrification of deck gear that would work on full electric vehicles and vessels.

## **VIII. NEW BUSINESS**

### **C. Working Groups**

#### a. Federal policies to support/endorse and grant opportunities

Osborne reported about a resolution that she helped draft at the Akoya Summit that she attended. Reported on several resourceful documents that she has been researching such as the Anchorage Climate Action Plan, Municipal of Anchorage Climate Action Task Study, Alaska Climate Change Policy Development by Abigail Stephen, and Fairbank North Star Borough- Why Climate Action Plan is important? Riley told about Juneau's climate action plan timeline that was from 2005-2018. She said it was important to have the Assembly provide clear direction in a form of a resolution to direct city staff to pursue electrification.

#### b. Climate action approaches in Sitka

Way wondered on how to communicate with the public about carbon pricing and how carbon emissions affect other resources.

#### c. City relations

Way wondered on how to communicate with the public about carbon pricing on and how carbon emissions affect resources.

### **D. Assembly work session planning**

Chair Bagley gave a briefing on the process for the Assembly work session and spoke briefly about the agenda.

### **E. City Requests**

Commissioners would like to request the following information from the City Administrator. 1) What electric poles nearest to bridge can support a level 3 charger? 2) Can the City ETIPP add electric vehicle charging infrastructure and cruise ships to their model? 3) Where was the garage for the Public Works light duty vehicles? 4) What electricity support does that are have? 5) What was the average mileage for Police vehicles?

**IX. PERSONS TO BE HEARD** (*not to exceed 3 minutes on topics on or off the agenda*)  
Assembly Member Mosher thanked the Commission for all their hard work.

**X. ADJOURNMENT**

Next meeting was scheduled for September 21, 2021 at 6:00 p.m., Videoconference

**Barkhau moved to adjourn the meeting. Seeing no objections, the meeting adjourned at 8:47 p.m.**

Attest:  
Jess Earnshaw, Staff Liaison