



CITY AND BOROUGH OF SITKA

Meeting Agenda Sustainability Commission

Officers: Chair Katie Riley, Vice Chair Angie Bowers, Secretary Carol Voisin

Members: Elizabeth Bagley, Kent Barkhau, Aurora Taylor, Fernanda Zermoglio

Staff Liaison: Bri Gabel, Sustainability Coordinator

Assembly Liaison: Kevin Mosher

Tuesday, April 4, 2023

6:00 PM

Harrigan Centennial Hall

I. CALL TO ORDER AND ROLL CALL

II. CONSIDERATION OF THE AGENDA

III. CONSIDERATION OF THE MINUTES

Approve the March 7, 2023 minutes

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

V. REPORTS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Recommend the Assembly Fund a Sitka-based Heat Pump Assessor via Alaska Heat Smart
- B. Draft a Letter of Support for Sitka Local Foods Network and Transition Sitka's Community Garden Concept
- C. Recommend a Sustainability Commissioner for Appointment by the Assembly to Serve on the Tourism Task Force
- D. Decide the Next Steps for Executing the 2023-2024 Annual Work Plan Goals
- E. Approve ETIPP Application Resolution Draft

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

IX. SET NEXT MEETING DATE AND AGENDA

X. ADJOURNMENT