

SUSTAINABILITY COMMISSION

MINUTES

May 28, 2021 2:30 PM

A regular meeting of the Sustainability Commission was held via Zoom from the Borough Assembly Chambers at the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 2:36 PM by Brett Parks, Chair.

WORK SESSION

Presentation from Lee Williams, FNSB Solid Waste Collections District Manager, and Jewelz Barker, Catalyst Alaska (project consultant), regarding the roll out of the Fairbanks Talks Trash Public Engagement Campaign for transfer sites. A question and answer period to follow.

A. ROLL CALL

MEMBERS PRESENT: Wyatt Hurlbut, Jimmy Fox, Ariane Glover and Brett Parks

MEMBERS ABSENT: None

OTHERS PRESENT: Lee Williams, Bob Jordan, Jewelz Barker, Brittany Smart and Laura Melotte

B. MESSAGES

1. Communications to the Sustainability Commission

None

2. Citizen's Comments – limited to three (3) minutes

- a. Agenda items not scheduled for public hearing

None

- b. Items other than those appearing on the agenda

None

3. Disclosure & Statement of Conflict of Interest

None

C. 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.

D. *MINUTES

Minutes from December 11, 2019 and January 8, 2020.

Motion to approve the agenda and consent agenda made by Commissioner Hurlbut and seconded by Commissioner Glover. Carried without objection or roll call vote.

E. REPORTS

1. Update on the Central Recycling Facility

Bob Jordan gave an in-depth and comprehensive update on the Central Recycling Facility to the commission. A question and answer period followed.

F. NEW BUSINESS

1. Election of Chair and Vice-Chair

Commissioner Fox nominated Commissioner Parks for the position of Chair. **Commissioner Parks** accepted the nomination. A roll call was taken. There were no objections.

Commissioner Glover queried if Commissioner Fox would be interested in the position of Vice-Chair. **Commissioner Fox** declined the nomination.

Commissioner Fox nominated Commissioner Glover for the position of Vice-Chair. **Commissioner Glover** accepted the nomination. A roll call was taken. There were no objections.

G. EXCUSE FUTURE ABSENCES

None noted

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

Commissioner Parks commented that he will be out of town mid-June to the first week of July.

Commissioner Golver commented that she will be out of town until July 1st through July 10th as well as August 6th through August 15th.

I. ADJOURNMENT

Being no further business, the meeting was adjourned at 4:00 p.m.