
City of Bethel, Alaska

Energy Committee

January 9, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on January 9, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:44pm.

II. ROLL CALL

Compromising a quorum of the Committee, the following members were present for roll call:

Present:

Leif Albertson

Eric Whitney

Shari Neth

Greg McIntyre (via phone)

Absent:

Mary Weiss

Ex-Officio members present were the following:

Libby Furlong

III. PEOPLE TO BE HEARD

John Sargent

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE MEETING MINUTES

VI. OLD BUSINESS

MOVED:	Eric Whitney	Motion to move the Old Business Section A to the first order of business for the day.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Eric Whitney	Motion to adopt the recommendation.
SECONDED:	Shari Neth	To the City Council to put recycling center up for lease
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Shari Neth	Motion to include a copy of the municipal code of when the \$5 fee was instigated with the recommendation.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in Favor.	

VII. NEW BUSINESS

MOVED:	Eric Whitney	Motion to suspend the rules for John Sargent to speak for the wind power grant.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Shari Neth	Motion that Eric Whitney reminds the council of the importance of wind energy grants before the funds are lost.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in Favor.	

Lost quorum at 7:26 pm.

VIII. COMMISSION MEMBER'S COMMENTS

IX. ADJOURNMENT

Next meeting on February 6, 2012



Leif Albertson, Chair

ATTEST:



Libby Furlong, Recorder