
City of Bethel, Alaska

Energy Committee

March 5, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on March 5, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

II. ROLL CALL

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

Present:

Leif Albertson
Mary Weiss
Eric Whitney
Shari Neth

Absent:

Greg McIntyre

Ex-Officio members present were the following:

Libby Furlong

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Mary Weiss	Motion to approve the January 9, 2012 and February 6, 2012 agendas.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Mary Weiss	Motion to approve the February 6, 2012 agenda as the March 5, 2012 agenda.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Eric Whitney	Motion to approve the December 5, January 9 and February 6, 2012 Meeting minutes.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Shari Neth	Motion to propose an amendment to add the words "to the city council to put the recycling center up for lease" after "Motion to adopt the recommendation" in the January 9, 2012 Meeting Minutes.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor.	

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. COMMISSION MEMBER'S COMENTS

Mary Weiss- We need a vision of what's going on for the future.
Leif Albertson- Come up with agenda items and action steps.
Eric Whitney- I will find it so we can have it as part of our packet. So we can review it.
Shari Neth- All should try to find more information.

IX. ADJOURNMENT

MOVED:	Mary Weiss	Motion to adjourn.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor.	

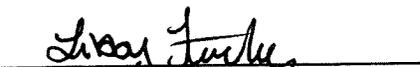
Meeting adjourned at 7:24pm.

Next meeting on April 2, 2012



Leif Albertson, Chair

ATTEST:



Libby Furlong, Recorder