
City of Bethel, Alaska

Energy Committee

May 2, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on May 2, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:33pm.

II. ROLL CALL

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

Present:

Leif Albertson

Heather Pike

Leah Walsh

Shari Neth

Absent:

Mary Weiss (excused)

Greg McIntyre

Ex-Officio members present were the following:

Danielle Tucci

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Leif Albertson	Motion to approve the Agenda of May 2, 2011.
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Heather Pike	Approval of meeting minutes from Regular Meeting April 4, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor	

VI. OLD BUSINESS

- A. Update on City Ordinance Pertaining to Construction of Wind Turbines and Building Permit Applications (Greg)

VII. NEW BUSINESS

- A. Discussion of Recycling center status, and pictures from recent tour of recycling center. (Leif)

MOVED:	Heather Pike	Motion to suspend the rules for people to be heard.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Shari Neth	Motion to recommend that Heather Pike and Leif Albertson make an appointment to meet with Lee Foley about Recycling Center.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Leah Walsh	Motion to submit the action memorandum drafted by Heather and Leif without further approval.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

VIII. COMMISSION MEMBER'S COMENTS

Heather Pike-Could you please add Alaska Batteries Plus to the Agenda.
Leif Albertson- Thank you all for coming, and look out for potential members.
Leah Walsh- Nothing.
Shari Neth- Thank you Heather.

IX. ADJOURNMENT

MOVED:	Leah Walsh	Motion to Adjourn
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on June 6, 2011



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder