

City of Bethel, Alaska

Energy Committee

June 27, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A special meeting of the Energy Committee held on June 27, 2011 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

Leah Walsh

Mary Weiss

Greg McIntyre

Absent:

Heather Pike

Shari Neth

Ex-Officio members present were the following:

Libby Furlong

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Leah Walsh	Motion to approve the Agenda of June 27, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF MEETING MINUTES

MOVED:	Leah Walsh	Approval of meeting minutes from Regular Meeting May 2 and June 6, 2011.
SECONDED:	Mary Weiss	
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 McIntyre)
- B. Recommendation from the Energy Committee to the City Council to put the Recycling Center out for RFP or lease. (Heather Pike)
- C. Nuvista Regional Energy Committee update. (Greg McIntyre)
- D. Five dollar solid waste fee update. (Heather Pike)
- E. Discussion of removing old batteries from storage site via Alaska Batteries Plus. (Heather Pike)

VII. New Business

- A. Energy Fair Preparation. (Mary Weiss)

VII. COMMITTEE MEMBER'S COMENTS

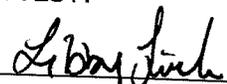
Leif Albertson- Thanks for coming, we could use more warm bodies at the table.
 Leah Walsh- Energy fair excitement; glad to have the meeting.
 Mary Weiss- Glad for meeting; I think we are heading forward a little bit.
 Greg McIntyre- No generator noise, wind power up and running; energy jobs available.

IX. ADJOURNMENT

MOVED:	Leah Walsh	Motion to adjourn.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

Next meeting on August 1, 2011

ATTEST:



 Libby Furlong, Recorder

Leif Albertson, Chair



 Leif Albertson, Chair