
City of Bethel, Alaska

Energy Committee

August 16, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 16, 2010 at 6:30 pm in the City Hall Conference Room, 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:

Leif Albertson
Mary Weiss
Leah Walsh
Jody Malus
Heather Pike

Ex-Officio members present were the following:

Maggie Murray
Chris Pike

III. PEOPLE TO BE HEARD

None

III. APPROVAL OF AGENDA

MOVED:	Heather Pike	MOTION TO APPROVE THE AGENDA OF August 16, 2010
SECONDED:	Leif Albertson	
VOTE ON MAIN MOTION		
All in Favor		

IV. APPROVAL OF MINUTES

MOVED:	Heather Pike	Motion to approve July 19, August 2, August 9, August 16 meeting minutes on August 23 Special Meeting
SECONDED:	Jody Malus	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Jody Malus	Motion to move into a Committee as a whole to review Unfinished Business and New Business items
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in Favor		

VII. UNFINISHED BUSINESS

- a. Review Donation Letter For Fair
 - Significant difference is who sponsors and added Yukon Kuskokwim Regional Health Corporation.
 - Check with Greg McIntyre on YKHC being a sponsor.
 - Signer will be Leif Albertson.
 - Heather will be checking with attorney on whether we can put 5013C on letter.
- b. Update on Bus Tour During Fair
 - Answer will be given at next meeting.
- c. Review Attendee Invite Letter
 - Rather than "We invite you to this event" correction of "I invite you to this event" was made.
 - Contact and signer will be Heather Pike
 - Facebook page and City Website will be added to letter.
 - Email City Letterhead to Leah Walsh
 - Send letter out now and right before fair so the word on Energy Fair will be out to public.
 - Add Greetings! To the beginning of letter.

- d. Review Draft Posters For Fair
 - Tabled
- e. Update On Possible Presentation From Laurie Walters
 - Walters will be at next Special Meeting Monday August 23.

VII. NEW BUSINESS

- a. Date change for next month's Energy Committee meeting
 - Labor day is next Monday discussed to move it to September 7
- b. 2010 Energy Fair Planning and Preparation
 - Leave on Agenda for next meeting
 - Chose names of vendor list to contact

MOVED:	Heather Pike	Motion to move out of Committee of a whole and back into Regular Session
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in Favor		

VIII. UNFINISHED BUSINESS

- a. Review Donation Letter For Fair

MOVED:	Jody Malus	Motion to approve Donation Letter
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in Favor		

- b. Update on Bus Tour During Fair

- c. Review Attendee Invite Letter

MOVED:	Jody Malus	Motion to approve Attendee Invite Letter
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in Favor		

- d. Review Draft Posters For Fair
- e. Update On Possible Presentation From Laurie Walters

IV. NEW BUSINESS

c. Date change for next month's Energy Committee meeting

Moved:	Leah Walsh	Motion to move September 6 Regular Meeting to September 7
Seconded:	Mary Weiss	
VOTE ON MAIN MOTION		
All in favor or		

d. 2010 Energy Fair Planning and Preparation

V. COMMISSION MEMBER'S COMMENTS

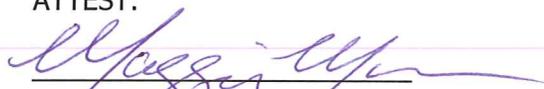
None

VI. ADJOURNMENT

Next meeting on


Leif Albertson, Chair

ATTEST:


Maggie Murray, Recorder