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# City of Bethel, Alaska Energy Committee

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August 23, 2010

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

## II. ROLL CALL

**Present:** Leah Walsh  
Mary Weiss  
Greg McIntyre

### No quorum

Ex-Officio members present were the following:  
Maggie Murray

## III. PEOPLE TO BE HEARD

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

## V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

## VI. SPECIAL ORDER OF BUSINESS

A. Laurie Walters: Monetary Donations

## VII. UNFINISHED BUSINESS

A. Update on Donation Letter for Fair (Pike)

<b>MOVED:</b>		
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<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

B. Update on Attendee Invite Letter (Walsh)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

C. Update on Bus Tour During Fair (pike)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

D. Review Draft Poster for Fair (McIntyre)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

E. Update of Vendors list: Who was called, who needs to be called (Leif)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

F. Tidal Energy (Malus)

<b>MOVED:</b>		
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>		

**VIII. NEW BUSINESS**

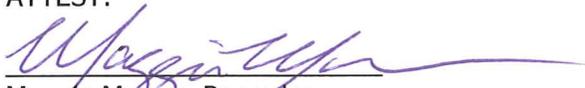
**IX. COMMISSION MEMBER'S COMENTS**

**X. ADJOURNMENT**

Next meeting on September 7, 2010

  
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Leif Albertson, Chair

ATTEST:

  
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Maggie Murray, Recorder