
City of Bethel, Alaska

Energy Committee

August 30, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 30, 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
Greg McIntyre
Jody Malus

Absent:
Heather Pike
Martin Leonard

Ex-Officio members present were the following:
Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Jody Malus	Motion to Approve Agenda August 30, 2010
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION		
All in favor		

V. APPROVAL OF MEETING MINUTES

MOVED:	Leah Walsh	Approval of Meeting Minutes for July 19, August 2, August 9, August 16 and August 23, 2010.
SECONDED:	Jody Malus	
VOTE ON MAIN MOTION		
All in favor		

VI. SPECIAL ORDER OF BUSINESS

- a. Laurie Walters: Monetary Donation
 - Under Laurie's perspective we would want that money held with the City and identify a separate account on our books that would be a suspense account. As people would turn in receipts for reimbursement we would issue those checks on a reimbursement situation. The Chair would be the one to approve whether the reimbursement was approved. It is up to the Committee whether you want cash donations so that you have more decision making authority as to what that money is going to go for. We can go ahead and handle the monetary. There is no money in the City's budget to be allocated to Alternative Energy. The account can stay active. The City does not have any regulations on how the money is spent. If it is a legitimate approved purchase the City will reimburse it. The money should come directly to the City rather than possibly to one of the members is the best option. If you want monthly reports on what is in that account at your meetings I can certainly provide that. The account can be set up tomorrow. A predesigned form given to sponsors to submit with donations would be ideal. I am an email away if any more questions arise.

VII. UNFINISHED BUSINESS

- a. Update on Donation Letter for Fair
 - Everyone has been called on list. Heather was going to talk with Nick Horras. We need to have electronic copy of letter.
- b. Update on Attendee Invite Letter
 - The letter is done. Heather was to put changes on letter. We do not have electronic copy of letter. We can follow up on when to send out in a couple meetings from now.
- c. Update on Bus Tour During Fair
 - Tabled, Heather was not here per Albertson.
- d. Review Draft Poster for Fair
 - Brainstormed/Reviewed
- e. Update of Vendors List: Who was called, who needs to be called
 - Spenard, Martin and Hannah, GE Energy (number disconnected), EPA, Harris Electric Inc (Jody)
 - Alaska Native Tribal Engineer expressed interest. (Leif)
- f. Tidal Energy
 - Tabled to November meeting.

VIII. NEW BUSINESS

None

IX. COMMITTEE MEMBER'S COMMENTS

Malus- Glad for those who came.

Weiss- Impressed with flyers.

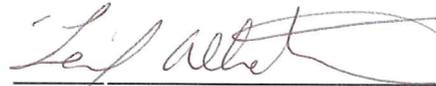
McIntyre-When is our next Regular/Special meeting? Did I have an assignment that I have forgotten? Regional energy plan with be distributed.

Walsh- I'm excited for Doug coming tomorrow and if at the following meeting after the regular meeting if we can discuss a timeline and work backwards. There are things we can miss and we want to make sure we have things done in the end.

Albertson- Doug will be here tomorrow. He will speak about things we can do that are not major productions. If there is a day we can collect light bulbs or paint. Would appreciate if everyone can extend the invitation.

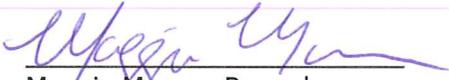
X. ADJOURNMENT

Next meeting on August 31, 2010



Leif Albertson, Chair

ATTEST:


Maggie Murray, Recorder