
City of Bethel, Alaska

Energy Committee

September 4, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on September 4, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:32 pm.

II. ROLL CALL

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

Present:

Leif Albertson

Shari Neth

Greg McIntyre

Mary Weiss

Absent:

Eric Whitney (excused)

Ex-Officio members present were the following:

Eric Johnson

III. PEOPLE TO BE HEARD

John Sargent

IV. APPROVAL OF AGENDA

MOVED:	Shari Neth	Motion to amend the agenda of September 4, 2012 for item A to begin the meeting.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Shari Neth	Motion to adopted the amended agenda of September 4, 2012.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

VII. NEW BUSINESS

A.

MOVED:	Gary McIntyre	Motion to enter a committee of the whole.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Eric Whitney	Motion to resume the regular meeting.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Eric Whitney	Motion to postpone.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Mary Weiss	Postpone adoption of minutes.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

VI. OLD BUSINESS

No old business required a main motion.

VII. NEW BUSINESS

C.

MOVED:	Greg McIntyre	Motion to enter a committee of the whole.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Greg McIntyre	Motion to resume the regular meeting.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Mary Weiss	Direct council chair Albertson to discuss proposed ideas with the Lori Strickler.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

VIII. COMMISSION MEMBER'S COMENTS

IX. ADJOURNMENT

MOVED:	Mary Weiss	Motion to adjourn.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor.	

Meeting ended at 8:30 pm.

Next meeting on May 7, 2012



Leif Albertson, Chair

ATTEST:


Eric Johnson, Recorder