
City of Bethel, Alaska

Energy Committee

September 13, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A special meeting of the Energy Committee held on September 13, 2010 at 6:03 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:03 pm.

II. ROLL CALL

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

Present:

Jody Malus
Leah Walsh
Leif Albertson
Shari Neth
Heather Pike

Absent:

Mary Weiss
Greg McIntyre
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 Special Meeting on September 13, 2010
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in Favor	

V. APPROVAL OF MEETING MINUTES

MOVED:	Jody Malus	Approval of Meeting Minutes from August 30 Special Meeting, August 31 Special Meeting and September 7 Regular Meeting
SECONDED:	Heather Pike	
All in Favor		

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

Malus

MOVED:	Jody Malus	Motion to move Committee as a whole
SECONDED:	Leah Walsh	
All in Favor		

A. Accepting Monetary Donations for the Energy/Committee Fair (Albertson)

Neph

MOVED:	Sharri Neth	Motion to postpone discussion until Regular Meeting November 1, 2010
SECONDED:	Leah Walsh	
All in Favor		

B. Update regarding Doug Huntman's presentation (Albertson)

- Tabled until November 1, 2010

C. Present and Discuss task list & assign tasks (Albertson)

- Leah presented a punch list for everyone to review and decide which tasks everyone would like to take upon. Shari Neth will do thank you cards. Jody Malus will do the Tundra Drums and Delta Discovery articles. Jody Malus will also contact KYUK on announcements. Leah Walsh will fax or call Village Tribal councils. Greg McIntyre will post posters around town. Heather Pike will continue to contact vendors. Leif Albertson will be assigned to First Class.

- The Invite letter was signed by Heather Pike.

D. Updates on Vendor calls (Albertson)

- Leif Albertson finished his assigned calls.
- Heather Pike spoke with Denali Commission, Life Water, Cold Climate, Marsh Creek, and Rural Alaska Fuel Services.
- Leah Walsh spoke National Renewable Energy, Rural Energy Enterprises and Southwest Alaska.

MOVED:	Jody Malus	Motion to move out of Committee of a whole
SECONDED:	Leah Walsh	
All in Favor		

E. Changing Meeting Time to 6:00pm from 6:30pm (Malus)

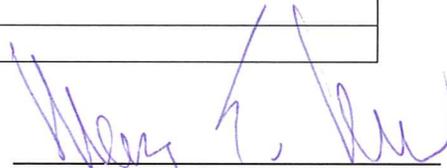
MOVED:	Leah Walsh	Motion to approve the change of Special Meeting and Regular Meeting time from 6:30pm to 6:00pm.
SECONDED:	Heather Pike	
All in Favor		

VIII. COMMITTEE MEMBER'S COMENTS

IX. ADJOURNMENT

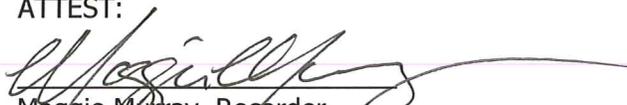
MOVED:	Heather Pike	Motion to Adjourn
SECONDED:	Jody Malus	
All in Favor		

Next meeting on September 20, 2010



Mary Weiss, Co Chair

ATTEST:



Maggie Murray, Recorder