
City of Bethel, Alaska

Energy Committee

April 7, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 7, 2014 at 6:29 pm in the City Hall Conference Room, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:29pm.

II. ROLL CALL

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

Present:

Mary Weiss
Richard Robb
Shari Neth
Jeff Sanders

Absent:

None

Ex-Officio members present were the following:

Sharri Salyers

III. Special Order of Business: A. Election of Chair

| | | |
|----------------------------|--------------|------------------------------------|
| MOVED: | Shari Neth | Nomination of Mary Weiss for Chair |
| SECONDED: | Richard Robb | |
| | | |
| VOTE ON MAIN MOTION | All in favor | |

III. Special Order of Business: B. Election of Vice-Chair

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|----------------------------|--------------|---|
| MOVED: | Richard Robb | Nomination of Shari Neth for Vice-Chair |
| SECONDED: | Jeff Sanders | |
| | | |
| VOTE ON MAIN MOTION | All in favor | |

IV. People to be Heard

No People to be heard

V. Approval of Agenda

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|----------------------------|--------------|---|
| MOVED: | Jeff Sanders | Motion to approve April 7, 2014 Agenda |
| SECONDED: | Shari Neth | |
| VOTE ON MAIN MOTION | All in Favor | |

VI. Approval of Meeting Minutes

| | | |
|----------------------------|--------------|---|
| MOVED: | Jeff Sanders | Motion to approve July 1, 2013 regular meeting minutes |
| SECONDED: | Shari Neth | |
| VOTE ON MAIN MOTION | All in Favor | |

| | | |
|----------------------------|--------------|--|
| MOVED: | Shari Neth | Motion to approve August 5, 2013 & October 7, 2013 regular meeting minutes due to lack of quorum |
| SECONDED: | Jeff Sanders | |
| VOTE ON MAIN MOTION | All in Favor | |

VII. Unfinished Business

- A. Update on Alternative/Renewable Energy Tracking Sheet-** Discussion of tracking sheet is a continuing report of what is going on in our community and will continue on every agenda as Unfinished Business.

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|----------------------------|--------------|---|
| MOVED: | Jeff Sanders | Motion to invite AVEC representative to speak at Energy Committee Meeting |
| SECONDED: | Richard Robb | |
| VOTE ON MAIN MOTION | All in Favor | |

VIII. New Business

- A. Acceptance of Leif Albertson's resignation from committee**

| | | |
|----------------------------|--------------|---|
| MOVED: | Jeff Sanders | Motion to accept Leif Albertson's resignation from committee |
| SECONDED: | Shari Neth | |
| VOTE ON MAIN MOTION | All in Favor | |

- B. Declaring the seat of Greg McIntyre vacant**

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|----------------------------|--------------|---|
| MOVED: | Jeff Sanders | Motion to declare the seat of Greg McIntyre vacant |
| SECONDED: | Shari Neth | |
| VOTE ON MAIN MOTION | All in Favor | |

VIII. NEW BUSINESS

C. Declaring the seat of Martin Leonard III vacant

| | | |
|----------------------------|--------------|---|
| MOVED: | Jeff Sanders | Motion to declare the seat of Martin Leonard III vacant |
| SECONDED: | Shari Neth | |
| VOTE ON MAIN MOTION | All in Favor | |

IX. COMMITTEE MEMBER'S COMMENTS

Shari Neth

- Thanks new committee members for volunteering their time

Mary Weiss

- Thanks new committee members for volunteering their time

Richard Robb

- Glad to be able to work on this committee

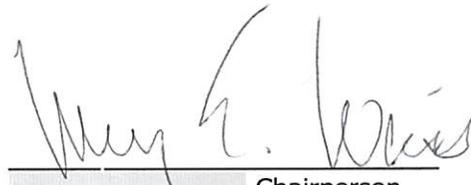
Jeff Sanders

- Possible new members of the committee

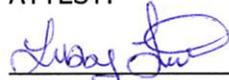
X. ADJOURNMENT

| | | |
|----------------------------|--------------|----------------------------------|
| MOVED: | Sari Neth | Motion to Adjournment at 7:19 pm |
| SECONDED: | Jeff Sanders | |
| VOTE ON MAIN MOTION | All in Favor | |

Next meeting on Monday, May 5, 2014


_____, Chairperson

ATTEST:



Libby Furlong, Recorder