
City of Bethel, Alaska

Energy Committee

July 1, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on July 1, 2013 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice-Chair Mary Weiss called the meeting to order at 6:30pm.

II. ROLL CALL

Comprising a quorum of the Commission, the following members were present for roll call:

Members Present:

Leif Albertson

Mary Weiss

Shari Neth @6:35pm

Martin Leonard

Eric Whitney

Members Not Present:

Greg McIntyre

Ex-Officio members present were the following:

Sharri Salyers

III. PEOPLE TO BE HEARD

No People to be heard

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA

MOVED:	Eric Whintey	Motion to approve July 1, 2013 Agenda
SECONDED:	Leif Albertson	
VOTE ON MAIN MOTION	All in favor	

VII. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES

MOVED:	Eric Whitney	Motion to approve the regular meeting minutes for April 1, 2013
SECONDED:	Martin Leonard	
VOTE ON MAIN MOTION	All in favor	

MOTION TO APPROVE THE MINUTES

MOVED:	Leif Albertson	Motion to approve the regular meeting minutes for May 6, 2013
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor	

MOTION TO APPROVE THE MINUTES

MOVED:	Eric Whitney	Motion to approve the regular meeting minutes for June 3, 2013
SECONDED:	Leif Albertson	
VOTE ON MAIN MOTION	All in favor	

VIII. UNFINISHED BUSINESS

- a. **Municipal Solid Waste Gasification-** Requested by Eric Whitney

MOTION

MOVED:	Shari Neth	Motion to send a recommendation to the City Council for a feasibility study to be conducted in regard to municipal solid waste gasification plant.
SECONDED:	Eric Whitney	
<i>Discussion ensued and as to the wording of the recommendation to City Council.</i>		
VOTE ON MAIN MOTION	All in favor	

MOTION

MOVED:	Eric Whitney	Motion to table the Municipal Solid Waste Gasification to the next committee meeting for the Drafted Recommendation for City Council.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

IX. NEW BUSINESS

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

b. Presentation of Wind and Alternative Energy-

MOTION

MOVED:	Shari Neth	Motion to table the August committee meeting due to Greg MaIntyre not being present for meeting.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION		
All in favor		

c. Update on the Wind Energy Grant- City of Bethel's Grant Manager updated the committee about the wind energy grants status.

d. Status of the Bethel Landfill- Discussion on the Landfill. Committee would like to have more information of the inspection of the landfill. Suggestion to bring this subject back up for further discussion at a later date.

X. COMMISSION MEMBER'S COMENTS

Shari Neth: Would like to thank everyone for coming.

Eric Whitney: Good to have a quorum.

Leif Albertson: looking for new members and good to have a quorum.

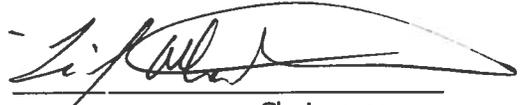
Martin Leonard: Thanks to the telephone link for the meeting.

Mary Wise: Thanks everyone.

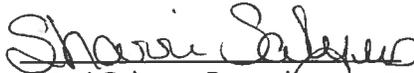
XI. ADJOURNMENT MOTION

MOVED:	Shari Neth	Motion to Adjournment
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION		
All in favor		

Next meeting on August 5, 2013


_____, Chairperson

ATTEST:


Sharri Salyers, Recorder