
City of Bethel, Alaska

Energy Committee

January 3, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on January 3, 2011 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

A quorum of the committee was not established, no meeting was held.

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

VII. APPROVAL OF THE MEETING MINUTES

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

VIII. OLD BUSINESS

A. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

B. Business Plan for Recycle Center (Heather)

C. Ordinance 8-12: Plastic Bags and Polystyrene Containers (Leif)

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

D. BUC tour for Energy Committee (Heather)

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

E. Evaluation of Energy Fair: Review comments and suggestions by Fair attendees, vendors. What we did well, what needs to be changed. Do we want to have an Energy Fair in 2011? Logo for Energy Fair by YKHC personnel. Creation of a master punch list for future fairs. (Mary and Jody)

F. Letters of appreciation to Energy Fair sponsors and volunteers. (Mary)

IX. NEW BUSINESS

A. Update from Council (Heather)

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

X. COMMISSION MEMBER'S COMENTS

X. ADJOURNMENT

Leif Albertson, Chair

ATTEST:

Maggie Murray, Recorder