
City of Bethel, Alaska

Energy Committee

March 7, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on March 7, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:36pm.

II. ROLL CALL

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

Present:

Leah Walsh
Heather Pike
Leif Albertson
Mary Weiss
Shari Neth

Absent:

Greg McIntyre

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Mary Weiss	Motion to Approve the Agenda of March 7, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Leah Walsh	Motion to Approve Meeting Minutes from Regular Meeting February 7, 2011 as Amended
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

VI. 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)
-Draft letter of recommendation for Recycle Center

MOVED:	Heather Pike	Motion to Take a Brief at Ease
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in Favor		

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

D. BUC Tour for Energy Committee (Heather)

VII. NEW BUSINESS

A. Update on Council (Heather)

B. Discuss with Council Member Pike about Regional Energy Committee Meeting (Greg)

C. Review Draft Thank You Letter (Mary)

MOVED:	Heather Pike	Motion to Approve Letter for Signature and Disbursal
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION		
All in Favor		

1. COMMISSION MEMBER'S COMENTS

Mary Weiss-Long and productive meeting, good to see Heather.
Heather Pike-Sorry, been busy working. Leaving council, appreciate all your hard work cannot give you enough kudos.
Leah Walsh-Nice to see energy, thanks
Shari Neth-Thank you

VIII. ADJOURNMENT

MOVED:	Mary Weiss	Motion to Adjourn
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in Favor		

Next meeting on March 14, 2011


Leif Albertson, Chair

ATTEST:


Maggie Murray, Recorder