
City of Bethel, Alaska

Energy Committee

August 1, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 1, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:32pm.

II. ROLL CALL

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

Present:

Leif Albertson

Leah Walsh

Mary Weiss

Greg McIntyre

Shari Neth

Absent:

Heather Pike

Ex-Officio members present were the following:

Danielle Tucci

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Greg McIntyre	Motion to approve the Agenda of August 1, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF MEETING MINUTES

MOVED:	Leah Walsh	Motion to table meeting minutes until next meeting (August 29, 2011).
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Shari Neth	Motion to table \$5 solid waste fee until next agenda (August 29,2011).
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Shari Neth	Motion to have energy fair in the Spring or Winter of year 2012.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

VI. Old Business

- A. Recommendation from the Energy Committee to the City Council to put the Recycling Center out for RFP or lease. (Leif Albertson)
- B. NuVista Regional Energy Committee update. (Greg McIntyre)
- C. Five dollar solid waste fee update. (Heather Pike)
- D. Update on discussion of removing old batteries from storage site via Alaska Batteries Plus. (Heather Pike)
- E. Approval of Special Meeting Minutes from June 27, 2011 meeting. (Energy Committee)
- F. Energy Fair discussion. (Shari Neth)
- G. Update on removal of old batteries from recycling center. (Leif Albertson)

VII. New Business

- A. Attendance and new recruitment for committee. (Leah Walsh)
- B. Planning session for energy committee’s priorities. (Leah Walsh)

VII. COMMITTEE MEMBER’S COMENTS

Leif Albertson- Happy for our quorum tonight. R.E.A.P is coming to Bethel August 19 – 20, 2011.
 Leah Walsh- No comment.
 Mary Weiss- Glad for getting some action and action.
 Greg McIntyre- 2035; TDX status?
 Shari Neth- Thank you for your help Danielle.

IX. ADJOURNMENT

MOVED:	Leah Walsh	Motion to adjourn.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor.	

Next meeting on August 29, 2011

ATTEST:

Danielle Tucci
Danielle Tucci, Recorder

Leif Albertson, Chair

Leif Albertson
Leif Albertson, Chair