
City of Bethel, Alaska

Alternative Energy Committee Minutes

August 2, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Alternative Energy Committee was held on August 2, 2010, at 6:30 p.m. at the Bethel City Hall.

Chair Leif Albertson called the meeting to order at 6:31 p.m.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Leah Walsh	Greg McIntyre
Mary Weiss	Jody Malus
Leif Albertson	

Excused absence(s): Heather Pike

Unexcused absence(s): None

Also in attendance were the following:

Christi Woods, Recorder of Minutes
Chris Pike, Community Member

PEOPLE TO BE HEARD

Chris Pike says that if work allows, he will be at the meetings, hopefully to join at a later date.

APPROVAL OF AGENDA

MOVED BY:	J. Malus	To approve the agenda.
SECONDED BY:	M. Weiss	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF MINUTES

MOVED BY:		To table until the next meeting.
SECONDED BY:		

VOTE ON MOTION	
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UNFINISHED BUSINESS

Item A — Business Plan for the Recycling Center

MOVED BY:		To table item until the next meeting so Heather can report.
SECONDED BY:		

VOTE ON MOTION	
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Item B – Wind Turbines

MOVED BY:		To table item until the next meeting so John can report.
SECONDED BY:		

VOTE ON MOTION	
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Item C – Tour of Bethel Utilities Corporation Electric Plant

MOVED BY:		To table item until the next meeting so Heather can report. Jody will make sure of time and date.
SECONDED BY:		

VOTE ON MOTION	
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NEW BUSINESS

Item A — Drafting an Energy Committee Summary for City of Bethel Webpage

MOVED BY:	M. Weiss	To draft something for the web page information for the Committee.
SECONDED BY:	J. Malus	

Right now, there isn't anything describing the Committee's purpose and goals.

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B— Text on the Energy Committee Web Page

MOVED BY:	L. Walsh	To keep the name of the Energy Fair the same. There was an amendment made by J. Malus, seconded by M. Weiss, to add "The 2 nd " to the title so it reads, "The 2 nd Yukon-Kuskokwim Regional Alternative Energy & Energy Conservation Fair". Motion carried.
SECONDED BY:	J. Malus	

VOTE ON MOTION	The amended Motion carried by unanimous voice vote.
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MEMBER COMMENTS

Jody Malus said Member list needs to list M. Weiss as Vice-Chair. Also need names of who put items on the agenda, including Unfinished Business. Good to hear about the Fair and needing help on the radio during the Tundra Drums.

Mary Weiss is going to bring the news articles from the last Fair to the next meeting to refer to while preparing this year's Fair.

Leah Walsh is glad to have a quorum. She's looking forward to ideas for the text for the website. For next month's agenda, would like to see the Recycle Center information on it.

Greg McIntyre has received a lot of good emails about grants and such for alternative energy. He'd like to share with other committee members and will check with the City Clerk on how to do that and still be within the parameters of the open meetings act.

Leif Albertson stated that the items on the agenda makes meetings more focused, which is a benefit as the committee is now meeting once a week. He will be gone for the August 9th meeting.

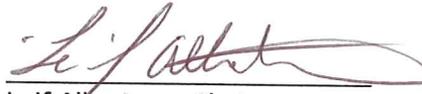
ADJOURNMENT

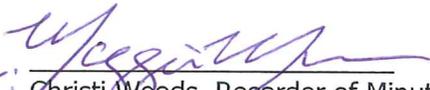
MOVED BY:	J. Malus	To adjourn the meeting.
SECONDED BY:	L. Walsh	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS ___ DAY OF AUGUST, 2010


Leif Albertson, Chair


For: Christi Woods, Recorder of Minutes