
City of Bethel, Alaska

Energy Committee

August 9, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 9, 2010 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:33pm.

II. ROLL CALL

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

Mary Weiss
Leah Walsh
Greg McIntyre
Jody Malus
Heather Pike

Ex-Officio members present were the following:
Maggie Murray absent/Lori Strickler, City Clerk filled in.

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Heather Pike	MOTION TO APPROVE THE AGENDA OF August 9, 2010
SECONDED:	Jody Malus	
VOTE ON MAIN MOTION	All in favor	

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- a. 2010 Energy Fair Planning And Preparation

Need to prepare an invitation letter, a letter soliciting in kind donations, and organization of the bus tour. Leah will come with a draft letter and spreadsheet for attendee's next meeting.

b. Drafts And Ideas For The City of Bethel Website Summary Statement

MOVED:	Jody Malus	Insert reference to the ordinance on the web site for the Energy Committee and use broad "Whereas" in statement.
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in favor		

c. Accepting Monetary Donations For The Fair

MOVED:	Heather Pike	Invite Finance Director, Laurie Walters to next special council meeting or next available meeting to attend. For the purpose of explaining the process of being able to accept donations.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION		
All in favor		

IX. COMMITTEE MEMBER'S COMENTS

Heather Pike

- Write donations letter, contact Kirt with Susitna about the tour, talk to Lee Foley about supplying the buses for the tour, email Greg the logos: the City logo and the UAF logo, contact Laurie Walters to extend her an invitation to the next special meeting to discuss monetary donations. Will report back to you next Monday.

Greg McIntyre

- Will bring in draft poster.

Jody Malus

- Will write donations letter.

Leah Walsh

- Draft Attendee letter and spreadsheet. Update Rental Agreement. Follow up with Lori on Web page. Will send Greg logos.

Mary Weiss

- none

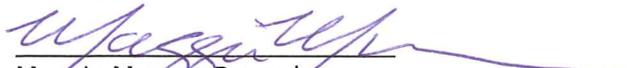
X. ADJOURNMENT

Next meeting on August 16, 2010



Leif Albertson, Chair

ATTEST:



Maggie Murray, Recorder