
City of Bethel, Alaska

Energy Committee

October 3, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

Absent:

Shari Neth (excused)

Heather Pike

Ex-Officio members present were the following:

Danielle Tucci

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Leah Walsh	Motion to approve the Agenda of August 29, 2011.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Leah Walsh	Motion to approve the Agenda of September 19, 2011.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Leah Walsh	Motion to approve the Agenda of October 3, 2011.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Mary Weiss	Approval of meeting minutes from Regular Meeting May 2, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Mary Weiss	Approval of meeting minutes from Special Meeting June 27, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Mary Weiss	Approval of meeting minutes from Regular Meeting August 1, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Mary Weiss	Approval of meeting minutes from Regular Meeting August 29, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Mary Weiss	Approval of meeting minutes from Special Meeting September 19, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

VI. OLD BUSINESS

MOVED:	Leah Walsh	Motion to strike Energy Fair discussion from the Energy Agenda.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor.	

VII. NEW BUSINESS

VIII. COMMISSION MEMBER'S COMENTS

Leif Albertson- Also grateful, optimistic about new council members. Went to Dillingham, saw a house that might be the tightest ever.

Leah Walsh- Grateful to have a meeting.

Mary Weiss – Glad we finally had a meeting.

Greg McIntyre- Didn't get a chance to go to the Alaska Rural Meeting. Went to Crooked Creek, great homes and floor plans; really impressed.

IX. ADJOURNMENT

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

Next meeting on November 7, 2011


Leif Albertson, Chair

ATTEST:


Danielle Tucci, Recorder