
City of Bethel, Alaska

Energy Committee

October 4, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on October 4, 2010 at 6:00 pm in the City Hall Council Chambers, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:07 pm.

II. ROLL CALL

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

Jody Malus
Leah Walsh left at 6:40 pm
Greg McIntyre
Mary Weiss
Heather Pike arrived at 6:43 pm

Ex-Officio members present were the following:
Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Leah Walsh	Motion to approve the agenda of October 4, 2010
SECONDED:	Jody Malus	
VOTE ON MAIN MOTION	All in favor	

VII. APPROVAL OF THE MEETING MINUTES

MOVED:	Leah Walsh	Approval of meeting minutes from September 13, 2010
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Jody Malus	Motion to move into Committee as a whole.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in favor		

VIII. UNFINISHED BUSINESS

A. Discuss Task List and Assign Tasks (Walsh)

B. Discussion on TDX (McIntyre)

IX. NEW BUSINESS

A. Recommendation to City Council from Committee in regards to R.E.A.P (Pike)

B. Update on Where Fair Planning Stands (Malus)

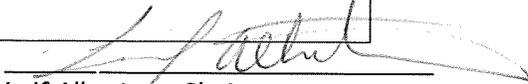
MOVED:	Jody Malus	Motion to move out of Committee of a whole.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION		
All in favor		

X. COMMISSION MEMBER'S COMENTS

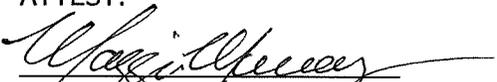
None

XI. ADJOURNMENT

MOVED:	Heather Pike	Motion to adjourn.
SECONDED:	Jody Malus	
VOTE ON MAIN MOTION		
All in favor		


 Leif Albertson Chair

ATTEST:


 Maggie Murray, Recorder