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# City of Bethel, Alaska

## Energy Committee

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December 5, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Energy Committee held on December 5, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:35pm.

### II. ROLL CALL

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

Present:

Leif Albertson  
Mary Weiss  
Eric Whitney  
Leah Walsh  
Shari Neth

Absent:

Greg McIntyre

Ex-Officio members present were the following:

Danielle Tucci

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

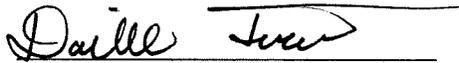
<b>MOVED:</b>	Mary Weiss	Motion to approve the Agenda of November 7 and December 5, 2011.
<b>SECONDED:</b>	Leah Walsh	
<b>VOTE ON MAIN MOTION</b>	All in favor.	

Next meeting on January 9, 2012



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder