
**City of Bethel, Alaska
Energy Committee**

March 4, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on March 4, 2013 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:34 pm.

II. ROLL CALL

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

Present:

Leif Albertson
Shari Neth
Mary Weiss
Eric Whitney
Martin Leonard
Greg McIntyre

Absent:

None

Ex-Officio members present were the following:

Annette Sutton

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOVED:	Greg McIntyre	Motion to approve the Agenda of March 4, 2013.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Councilman Whitney	Motion to approve the December 3, 2012; January 7, 2013; February 4, 2013 meeting minutes. Approved with typo correction.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

VI. SPECIAL ORDER OF BUSINESS:

A. Election of Chair

MOVED:	Greg McIntyre	Voted to elect Leif Albertson as Chair.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

B. Election of Vice-Chair

MOVED:	Greg McIntyre	Voted to elect Mary Weiss as Vice-Chair.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

C. Committee Training

VII. OLD BUSINESS

- A. Climate Wise (Discussion, but no motions made.)
- B. Renewable/Alternative Energy Tracking Sheet (Discussion, but no motions made.)

VIII. NEW BUSINESS

- A. Municipal solid Waste Gasification (Discussion, but no motions made.)
- B. Yuut Wind Turbines/ Wind Energy (Discussion, but no motions made.)

IX. COMMITTEE MEMBER'S COMMENTS

Leif Albertson: Curious about the Landfill Manager position.
Asked about the 800 buildings going away. Could there be some recycling?
Glad that there was a quorum. We need to get some projects on the table.

Shari Neth: Thanks to all who came and welcome to our newest member.

Councilmen Whitney: Apologized for not having an updated Tracking Sheet.
Welcome to Martin Leonard.

Martin Leonard: He is the new "Defacto" for the Watershed. They would be glad to help the city in any way possible. ONC and the Watershed will hold an Environmental Conference this May.

Greg McIntyre: YKHC is recycling the 800 Building. Environmental issues have been the hold up. Recycling computer components also.

Mary Weiss: Glad that everyone was together.

X. ADJOURNMENT

MOVED:	Councilman Whitney	Motion to adjourn.
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SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

Meeting Adjourned at 7:51 p.m..

Next meeting on April 1, 2013



Leif Albertson, Chair

ATTEST:


Annette Sutton, Recorder

Shari Salgers for
Annette Sutton