
City of Bethel, Alaska

Energy Committee

January 31, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A special meeting of the Energy Committee held on January 31, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

II. ROLL CALL

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

Present:

Leif Albertson

Leah Walsh

Shari Neth

Mary Weiss

Greg McIntyre arrived at 8:04pm

Absent:

Heather Pike

Martin Leonard

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 January 31, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Shari Neth	Motion to Allow Special Order of Business Dan Shea to Speak on City Ordinance pertaining to Construction of wind Turbines.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor	

VII. APPROVAL OF THE MEETING MINUTES

MOVED:	Leah Walsh	Approval of meeting minutes from Regular Meeting of December 6, 2010
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

VIII. OLD BUSINESS

A. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)
-Spoke after Approval of Agenda

B. Business Plan for Recycle Center (Heather)

MOVED:	Shari Neth	Motion to Table Items B and D under Old Business and Item A under New Business Until next Regular Meeting on February 7, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

C. Ordinance 8-12: Plastic Bags and Polystyrene Containers (Leif)

MOVED:	Leah Walsh	Motion to continue Ordinance 8-12: Plastic Bags and Polystyrene Containers for Discussion at Next Regular Meeting February 7, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION		

D. BUC tour for Energy Committee (Heather)
-Tabled

E. Evaluation of Energy Fair: Review comments and suggestions by Fair attendees, vendors. What we did well, what needs to be changed. Do we want to have an Energy Fair in 2011? Logo for Energy Fair by YKHC personnel. Creation of a master punch list for future fairs. (Mary and Jody)

F. Letters of appreciation to Energy Fair sponsors and volunteers. (Mary)

IX. NEW BUSINESS

A. Update from Council (Heather)
-Tabled

1. COMMISSION MEMBER'S COMMENTS

Shari Neth – Would like to thank Leif for all you research you did.
Leah Walsh - Glad we are working on Ordinances, thanks Leif
Greg McIntyre – Apologize for being late. I brought my Wind Energy study from YKHC. I would like to update you on the Regional Committee. No one from the City attended and

would like to get someone from the City there to attend. One of the items discussed was they were going to Resurrect NewVista Power which is the old Calista Company. They signed a thing for the Alaska Energy Authority for Bethel Wind Based Power Feasibility Study. AVCP received funding from AEA for a Hydroelectric Feasibility Study. I would be able to provide the study; it is 3 xs as thick as the Wind Energy study. I hope we have not thrown out plastic bags. I did talk to some restaurant owners. One was Subway who mentioned that their biodegradable bags degrade in the box if you do not use them soon enough. Delta Western is expecting some kind of announcement for some fuel competition for the area.

Mary Weiss –

MOVED:	Mary Weiss	Motion to Encourage this Committee to Write a Letter to Lee Foley or another Representative from the City of Bethel to attend the Regional Energy Committee.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	2 opposed/3 in favor, Motion Passes	

Leif Albertson – Thank you everyone for coming. It meant a lot to me to meet again and not lose an entire month. Greg, you did miss a long discussion on the plastic bag ordinance. I ask that we look at this before we meet next week. Bring questions, revisions or concerns.

X. ADJOURNMENT

MOVED:	Leah Walsh	Motion to Adjourn
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on February 7, 2011

Leif Albertson, Chair

ATTEST:

Maggie Murray, Recorder

City of Bethel, Alaska

Energy Committee

January 3, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on January 3, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

II. ROLL CALL

A quorum of the committee was not established, no meeting was held.

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

VII. APPROVAL OF THE MEETING MINUTES

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

VIII. OLD BUSINESS

A. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

B. Business Plan for Recycle Center (Heather)

C. Ordinance 8-12: Plastic Bags and Polystyrene Containers (Leif)

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

D. BUC tour for Energy Committee (Heather)

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

E. Evaluation of Energy Fair: Review comments and suggestions by Fair attendees, vendors. What we did well, what needs to be changed. Do we want to have an Energy Fair in 2011? Logo for Energy Fair by YKHC personnel. Creation of a master punch list for future fairs. (Mary and Jody)

F. Letters of appreciation to Energy Fair sponsors and volunteers. (Mary)

IX. NEW BUSINESS

A. Update from Council (Heather)

MOVED:		
SECONDED:		
VOTE ON MAIN MOTION		

X. COMMISSION MEMBER'S COMENTS

X. ADJOURNMENT


 Leif Albertson, Chair

ATTEST:

 Maggie Murray, Recorder

City of Bethel, Alaska

Energy Committee

February 7, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on February 7, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

II. ROLL CALL

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

Present:

Mary Weiss
Greg McIntyre
Leah Walsh
Leif Albertson
Shari Neth

Absent:

Heather Pike
Martin Leonard

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Greg McIntyre	Motion to Approve the Agenda of
SECONDED:	Mary Weiss	February 7, 2011
VOTE ON MAIN MOTION		
All in Favor		

VII. APPROVAL OF THE MEETING MINUTES

MOVED:	Mary Weiss	Approval of meeting minutes from
SECONDED:	Leah Walsh	Regular Meeting of January 3, 2011 and
Special Meeting January 31, 2011		
VOTE ON MAIN MOTION		
All in favor		

VIII. OLD BUSINESS

A. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

MOVED:	Mary Weiss	Motion to Move Item A to End of Old Business
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in favor	

B. Business Plan for Recycle Center (Heather)
-Tabled

C. Ordinance 8-12: Plastic Bags and Polystyrene Containers (Leif)

MOVED:	Shari Neth	Motion to have Leif Present his Findings for Recommendations as Amended on Plastic Bags and Polystyrene Containers Ordinance to City Council.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	3 approved – 1 opposed ^{abstained} , Motion Passes	

D. BUC tour for Energy Committee (Heather)

MOVED:	Shari Neth	Motion to Table Under Old Business Item B and D and Under New Business Item A to Next Regular Meeting March 07, 2011
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

IX. NEW BUSINESS

A. Update from Council (Heather)
-Tabled

B. Review of Board Training for the Energy Committee by Lori Strickler (Mary)

MOVED:	Shari Neth	Motion to have Board Training at Regular Meeting April 04, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

C. Discuss with Council Member Pike about Regional Energy Committee Meeting (Leif)

D. Review Committee Membership (Leif)

MOVED:	Shari Neth	Motion to Change the Order, to Modify the Agenda to Vote on Removing Martin Leonard
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

E. Remove Chronically Absent Members (Leif)

MOVED:	Mary Weiss	Motion to Declare Martin Leonard's Committee Seat Vacant in Accordance to Bethel Municipal Code 2.52.070 Subsection A. 4.
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

F. Add New Members (Mary)

MOVED:	Mary Weiss	Motion to Elect Shari Neth as a Full Member
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

G. Review Draft Letter to Lee Foley (Mary)

MOVED:	Shari Neth	Motion to Strike Item G Until Committee Hears Back from Greg
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

F. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

MOVED:	Shari Neth	Motion to Table to Next Regular Meeting March 07, 2011
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in favor	

1. **COMMISSION MEMBER'S COMENTS**

Shari Neth – Thank You Leif and Mary for all your work.

Greg McIntyre – AEA has applications out until the 15th for community facility energy audit. We shipped out our first palate of computers to Total Reclaim. We are working on battery collection. We currently ship them to a disposable place in Anchorage.

Mary Weiss – If the thank you letter looks reasonable I will send out to Maggie and she will mail the letters. I will change the end of the letter to say Thank you we hope to see you next year!

Leif Albertson – Thank you all for coming.

X. ADJOURNMENT

MOVED:	Mary Weiss	Motion to Adjourn
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on March 07, 2011

ATTEST:


Maggie Murray, Record


Leif Albertson, Chair

City of Bethel, Alaska

Energy Committee

March 7, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on March 7, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:36pm.

II. ROLL CALL

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

Present:

Leah Walsh
Heather Pike
Leif Albertson
Mary Weiss
Shari Neth

Absent:

Greg McIntyre

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Mary Weiss	Motion to Approve the Agenda of March 7, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Leah Walsh	Motion to Approve Meeting Minutes from Regular Meeting February 7, 2011 as Amended
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor	

VI. OLD BUSINESS

A. Dan Shea, Planning Director will speak on city ordinance pertaining to construction of wind turbines (Leif)

B. Business Plan for Recycle Center (Heather)
-Draft letter of recommendation for Recycle Center

MOVED:	Heather Pike	Motion to Take a Brief at Ease
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in Favor	

C. Update on Ordinance 8-12: Plastic Bags and Polystyrene Containers (Leif)

D. BUC Tour for Energy Committee (Heather)

VII. NEW BUSINESS

A. Update on Council (Heather)

B. Discuss with Council Member Pike about Regional Energy Committee Meeting (Greg)

C. Review Draft Thank You Letter (Mary)

MOVED:	Heather Pike	Motion to Approve Letter for Signature and Disbursal
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor	

1. COMMISSION MEMBER'S COMENTS

Mary Weiss-Long and productive meeting, good to see Heather.
Heather Pike-Sorry, been busy working. Leaving council, appreciate all your hard work cannot give you enough kudos.
Leah Walsh-Nice to see energy, thanks
Shari Neth-Thank you

VIII. ADJOURNMENT

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

Next meeting on March 14, 2011


Leif Albertson, Chair

ATTEST:


Maggie Murray, Recorder

City of Bethel, Alaska

Energy Committee

March 14, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on March 14, 2011 at 6:30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:38pm.

II. ROLL CALL

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

Present:

Leif Albertson
Mary Weiss
Greg McIntyre
Heather Pike
Shari Neth

Absent:

Leah Walsh

Ex-Officio members present were the following:

Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Heather Pike	Motion to Approve the Agenda of March 14, 2011
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION		
All in favor		

V. OLD BUSINESS

None

VII. NEW BUSINESS

A. Update on Review of City Ordinance Pertaining to Construction of Wind Turbines (Leah)

MOVED:	Heather Pike	Motion to Move Committee into a Whole
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Heather Pike	Motion to Move Out of Committee of a Whole
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Greg McIntyre	Motion to be in Order to have Greg McIntyre Approach City Planner on Discussion Tonight in Regards to the Existing Building Permitting Process
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Heather Pike	Motion to Have Item A Back on Agenda for Next Regular Meeting Along with Reviewing a Copy of the Building Permit Application
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

B. Recommendation to the City Council for Council Member Pike to Attend the REAP Conference on April 28 & 29 in Anchorage (Heather)

MOVED:	Greg McIntyre	Motion to Recommend to the City Council for Council Member Pike to Attend the Reap Conference
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	

VIII. COMMISSION MEMBER'S COMENTS

Greg McIntyre- Got new LED' today that are 10 watt exterior light fixtures. We are going to do all the outside lights in LED. They will replace 150 watts.

Heather Pike-On the next Council Agenda I have 2 things on there on the Energy Committee. One, I need any research and any specific questions on what was talked about for Ordinance 09-12 that you want me to address to Council. Give it to Maggie and she will give it to Lori. Second, I did not have a clear answer for you at the last meeting about the

Regional Meeting. We were invited but the City Manager did not feel comfortable with saying yes without Councils concurrence. If we want to City Manager to attend, now is the time to speak under people to be heard and say we would like him to attend.

Mary Weiss- It has been a real productive meeting. I like the idea we are going to deliberate this so that we can get more confidence in understanding it.

Shari Neth- (too far away to hear comments)

Leif Albertson-Thanks everybody for coming. We still have a big blank spot under Alternate Members; talk with anyone you know who may be interested.

IX. ADJOURNMENT

MOVED:	Heather Pike	Motion to Adjourn
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on April 4, 2011



Leif Albertson, Chair

ATTEST:



Maggie Murray, Recorder

City of Bethel, Alaska

Energy Committee

April 4, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 4, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:38pm.

II. ROLL CALL

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

Present:

Heather Pike
Leif Albertson
Leah Walsh
Greg McIntyre

Absent:

Shari Neth
Mary Weiss

Ex-Officio members present were the following:
Maggie Murray

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Heather Pike	Motion to approve the Agenda of April 4, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

A. Committee Training (Lori)

VI. APPROVAL OF THE MEETING MINUTES

MOVED:	Heather Pike	Approval of meeting minutes from Regular Meeting March 7, 2011 and Special Meeting March 14, 2011
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
All in favor		

VII. OLD BUSINESS

- A. Update on City Ordinance Pertaining to Construction of Wind Turbines and Building Permit Applications (Greg)

MOVED:	Greg McIntyre	Motion to Move into Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Leah Walsh	Motion to Move out of Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in Favor		

VIII. NEW BUSINESS

- A. Update on Council (Heather) Recommendation from the Energy Committee to the City Council to put the Recycling Center and Landfill Operations out for RFP (Heather)

MOVED:	Heather Pike	Motion to Move into Committee of a Whole
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Leah Walsh	Motion to Move out of Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in Favor		

MOVED:	Greg McIntyre	Motion to Recommend from the Energy Committee to the City Council to put the Recycling Center and Landfill Operations out for RFP
SECONDED:	Heather Pike	
MOVED:	Greg McIntyre	Motion to Amend to Strike Landfill Operations and to Read Motion to Recommend from the Energy Committee to the City Council to put the Recycling Center out for RFP
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	
VOTE ON MAIN MOTION	All in Favor	

B. AEA Energy and Efficiency Meeting to be held in Bethel in early May (Greg)

MOVED:	Greg McIntyre	Motion to Move into Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Leah Walsh	Motion to Move out of Committee of a Whole
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in Favor	

C. Nuvista Regional Energy Committee Update (Greg)

IX. COMMISSION MEMBER'S COMENTS

Heather Pike-Thank you Greg

Leif Albertson- Thanks, good meeting, keep in mind to have friends apply for vacant positions.

Leah Walsh-No comments, thank you Greg

Greg McIntyre-The PTC is same night as Council

X. ADJOURNMENT

MOVED:	Leah Walsh	Motion to Adjourn
SECONDED:	Greg McIntyre	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on



Leif Albertson, Chair

ATTEST:


Maggie Murray, Recorder

City of Bethel, Alaska

Energy Committee

May 2, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on May 2, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson 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:

Present:

Leif Albertson
Heather Pike
Leah Walsh
Shari Neth

Absent:

Mary Weiss (excused)
Greg McIntyre

Ex-Officio members present were the following:
Danielle Tucci

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Leif Albertson	Motion to approve the Agenda of May 2, 2011.
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
		All in favor

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Heather Pike	Approval of meeting minutes from Regular Meeting April 4, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION		
		All in favor

VI. OLD BUSINESS

- A. Update on City Ordinance Pertaining to Construction of Wind Turbines and Building Permit Applications (Greg)

VII. NEW BUSINESS

- A. Discussion of Recycling center status, and pictures from recent tour of recycling center. (Leif)

MOVED:	Heather Pike	Motion to suspend the rules for people to be heard.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Shari Neth	Motion to recommend that Heather Pike and Leif Albertson make an appointment to meet with Lee Foley about Recycling Center.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Leah Walsh	Motion to submit the action memorandum drafted by Heather and Leif without further approval.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

VIII. COMMISSION MEMBER'S COMENTS

Heather Pike-Could you please add Alaska Batteries Plus to the Agenda?
Leif Albertson- Thank you all for coming, and look out for potential members.
Leah Walsh- Nothing.
Shari Neth- Thank you Heather.

IX. ADJOURNMENT

MOVED:	Leah Walsh	Motion to Adjourn
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on June 6, 2011



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder

City of Bethel Energy Committee Meeting Minutes

June 6, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the City of Bethel Energy Committee was held on June 6, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Chairman Leif Albertson called the meeting to order at 6:30p.

II. ROLL CALL

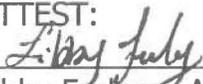
Present	Leif Albertson
	Leah Walsh
	Mary Weiss
Absent	Greg McIntyre
	Shari Neth
	Heather Pike

Meeting adjourned due to a lack of a quorum.



Leif Albertson, Chair

ATTEST:



Libby Furlong, Acting Recorder

City of Bethel, Alaska

Energy Committee

June 27, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A special meeting of the Energy Committee held on June 27, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Leif Albertson called the meeting to order at 6:30pm.

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:

Heather Pike

Shari Neth

Ex-Officio members present were the following:

Libby Furlong

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Leah Walsh	Motion to approve the Agenda of June 27, 2011
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF MEETING MINUTES

MOVED:	Leah Walsh	Approval of meeting minutes from Regular Meeting May 2 and June 6, 2011.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

VI. Old Business

- A. Update on City Ordinance Pertaining to Construction of Wind Turbines and Building Permit Applications. (Greg McIntyre)
- B. Recommendation from the Energy Committee to the City Council to put the Recycling Center out for RFP or lease. (Heather Pike)
- C. Nuvista Regional Energy Committee update. (Greg McIntyre)
- D. Five dollar solid waste fee update. (Heather Pike)
- E. Discussion of removing old batteries from storage site via Alaska Batteries Plus. (Heather Pike)

VII. New Business

- A. Energy Fair Preparation. (Mary Weiss)

VII. COMMITTEE MEMBER'S COMENTS

Leif Albertson- Thanks for coming, we could use more warm bodies at the table.

Leah Walsh- Energy fair excitement; glad to have the meeting.

Mary Weiss- Glad for meeting; I think we are heading forward a little bit.

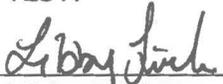
Greg McIntyre- No generator noise, wind power up and running; energy jobs available.

IX. ADJOURNMENT

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

Next meeting on August 1, 2011

ATTEST:



Libby Furlong, Recorder

Leif Albertson, Chair



Leif Albertson, Chair

City of Bethel, Alaska

Energy Committee

August 1, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 1, 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
Shari Neth

Absent:

Heather Pike

Ex-Officio members present were the following:

Danielle Tucci

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Greg McIntyre	Motion to approve the Agenda of August 1, 2011.
SECONDED:	Leah Walsh	
VOTE ON MAIN MOTION	All in favor.	

V. APPROVAL OF MEETING MINUTES

MOVED:	Leah Walsh	Motion to table meeting minutes until next meeting (August 29, 2011).
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Shari Neth	Motion to table \$5 solid waste fee until next agenda (August 29,2011).
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

MOVED:	Shari Neth	Motion to have energy fair in the Spring or Winter of year 2012.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

VI. Old Business

- A. Recommendation from the Energy Committee to the City Council to put the Recycling Center out for RFP or lease. (Leif Albertson)
- B. Nuvista Regional Energy Committee update. (Greg McIntyre)
- C. Five dollar solid waste fee update. (Heather Pike)
- D. Update on discussion of removing old batteries from storage site via Alaska Batteries Plus. (Heather Pike)
- E. Approval of Special Meeting Minutes from June 27, 2011 meeting. (Energy Committee)
- F. Energy Fair discussion. (Shari Neth)
- G. Update on removal of old batteries from recycling center. (Leif Albertson)

VII. New Business

- A. Attendance and new recruitment for committee. (Leah Walsh)
- B. Planning session for energy committee's priorities. (Leah Walsh)

VII. COMMITTEE MEMBER'S COMENTS

Leif Albertson- Happy for our quorum tonight. R.E.A.P is coming to Bethel August 19 – 20, 2011.
 Leah Walsh- No comment.
 Mary Weiss- Glad for getting some action and action.
 Greg McIntyre- 2035; TDX status?
 Shari Neth- Thank you for your help Danielle.

IX. ADJOURNMENT

MOVED:	Leah Walsh	Motion to adjourn.
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor.	

Next meeting on August 29, 2011

ATTEST:

Danielle Tucci
Danielle Tucci, Recorder

Leif Albertson, Chair

Leif Albertson
Leif Albertson, Chair

City of Bethel, Alaska

Energy Committee

August 29, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on August 29, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

II. ROLL CALL

Excused Shari Neth
 Leif Albertson
 Mary Weiss
 Heather Pike

Ex-Officio members present were the following:
Danielle Tucci

Meeting adjourned due to a lack of a quorum.



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder

City of Bethel, Alaska

Energy Committee

September 19, 2011

Special Energy Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on September 19, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

II. ROLL CALL

Excused Shari Neth
 Mary Weiss
 Greg McIntyre

Ex-Officio members present were the following:
Danielle Tucci

Meeting adjourned due to a lack of a quorum.



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder

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

City of Bethel, Alaska Energy Committee

November 7, 2011

Regular Energy Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on November 7, 2011 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

II. ROLL CALL

A quorum of the committee was not established, no meeting was held.

Ex-Officio members present were the following:

Danielle Tucci



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder

City of Bethel, Alaska

Energy Committee

December 5, 2011

Regular Meeting

Bethel, Alaska

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

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

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Mary Weiss	Approval of meeting minutes from Regular Meeting October 3, 2011.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor.	

MOVED:	Mary Weiss	Approval of meeting minutes from Regular Meeting November 7, 2011.
SECONDED:	Eric Whitney	
VOTE ON MAIN MOTION	All in favor.	

VI. OLD BUSINESS

MOVED:	Leah Walsh	Motion to recommend that City Council pursue the option of putting the Recycling Center up for lease.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

VII. NEW BUSINESS

VIII. COMMISSION MEMBER'S COMENTS

Leif Albertson- None

Leah Walsh- I will not be renewing my term.

Mary Weiss – Sorry to see you drop off the committee, hopes for vision and focus.

Eric Whitney- Thanks, nice to be here.

Shari Neth- None

IX. ADJOURNMENT

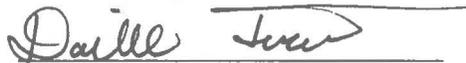
MOVED:	Leah Walsh	Motion to Adjourn.
SECONDED:	Mary Weiss	
VOTE ON MAIN MOTION	All in Favor.	

Next meeting on January 9, 2012



Leif Albertson, Chair

ATTEST:



Danielle Tucci, Recorder