
City of Bethel, Alaska

Energy Committee

April 7, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on April 7, 2014 at 6:29 pm in the City Hall Conference Room, Bethel, Alaska.

Vice Chair, Mary Weiss called the meeting to order at 6:29pm.

II. ROLL CALL

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

Present:

Mary Weiss
Richard Robb
Shari Neth
Jeff Sanders

Absent:

None

Ex-Officio members present were the following:

Sharri Salyers

III. Special Order of Business: A. Election of Chair

MOVED:	Shari Neth	Nomination of Mary Weiss for Chair
SECONDED:	Richard Robb	
VOTE ON MAIN MOTION	All in favor	

III. Special Order of Business: B. Election of Vice-Chair

MOVED:	Richard Robb	Nomination of Shari Neth for Vice-Chair
SECONDED:	Jeff Sanders	
VOTE ON MAIN MOTION	All in favor	

IV. People to be Heard

No People to be heard

V. Approval of Agenda

MOVED:	Jeff Sanders	Motion to approve April 7, 2014 Agenda
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

VI. Approval of Meeting Minutes

MOVED:	Jeff Sanders	Motion to approve July 1, 2013 regular meeting minutes
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

MOVED:	Shari Neth	Motion to approve August 5, 2013 & October 7, 2013 regular meeting minutes due to lack of quorum
SECONDED:	Jeff Sanders	
VOTE ON MAIN MOTION	All in Favor	

VII. Unfinished Business

- A. Update on Alternative/Renewable Energy Tracking Sheet-** Discussion of tracking sheet is a continuing report of what is going on in our community and will continue on every agenda as Unfinished Business.

MOVED:	Jeff Sanders	Motion to invite AVEC representative to speak at Energy Committee Meeting
SECONDED:	Richard Robb	
VOTE ON MAIN MOTION	All in Favor	

VIII. New Business

- A. Acceptance of Leif Albertson's resignation from committee**

MOVED:	Jeff Sanders	Motion to accept Leif Albertson's resignation from committee
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

- B. Declaring the seat of Greg McIntyre vacant**

MOVED:	Jeff Sanders	Motion to declare the seat of Greg McIntyre vacant
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

VIII. NEW BUSINESS

C. Declaring the seat of Martin Leonard III vacant

MOVED:	Jeff Sanders	Motion to declare the seat of Martin Leonard III vacant
SECONDED:	Shari Neth	
VOTE ON MAIN MOTION	All in Favor	

IX. COMMITTEE MEMBER'S COMMENTS

Shari Neth

- Thanks new committee members for volunteering their time

Mary Weiss

- Thanks new committee members for volunteering their time

Richard Robb

- Glad to be able to work on this committee

Jeff Sanders

- Possible new members of the committee

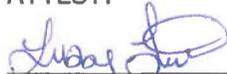
X. ADJOURNMENT

MOVED:	Sari Neth	Motion to Adjournment at 7:19 pm
SECONDED:	Jeff Sanders	
VOTE ON MAIN MOTION	All in Favor	

Next meeting on Monday, May 5, 2014


_____, Chairperson

ATTEST:



Libby Furlong, Recorder

City of Bethel, Alaska

ENERGY COMMITTEE

May 5, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Commission was held on May 5, 2014 in the conference room at City Hall, in Bethel, Alaska.

Vice-Chair Shari Neth called the meeting to order at 6:45 pm.

II. ROLL CALL

PRESENT: Jeff Sanders and Shari Neth

ABSENT: Mary Weiss, Richard Robb, and Eddie Stanley.

Staff members present were the following: Betsy Jumper, Recorder

Due to a lack of a quorum, the meeting is adjourned,

XI. ADJOURNMENT

Next meeting on June 2, 2014.

ATTEST:





Chairperson

Betsy Jumper, Recorder

City of Bethel, Alaska
ENERGY COMMITTEE

June 2, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Commission was held on June 2, 2014 in the conference room at City Hall, in Bethel, Alaska.

Ex-Officio, Libby Furlong called the meeting to order at 6:51 pm.

II. ROLL CALL

PRESENT: Jeff Sanders, Eddie Stanley, and Rick Robb

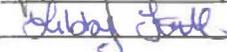
ABSENT: Mary Weiss and Shari Neth

Staff members present were the following: Libby Furlong, Recorder

Due to a lack of a quorum, the meeting is adjourned at 6:51 pm.

XI. ADJOURNMENT

Next meeting on July 7, 2014.

ATTEST:  Chairperson
 Libby Furlong, Recorder

City of Bethel, Alaska

ENERGY COMMITTEE

July 7, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Commission was held on July 7, 2014 in the conference room at City Hall, in Bethel, Alaska.

Ex-Officio, Libby Furlong called the meeting to order at 6:45 pm.

II. ROLL CALL

PRESENT: Jeff Sanders

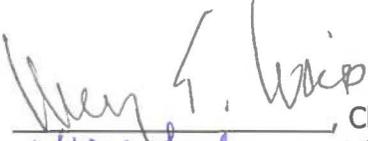
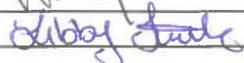
ABSENT: Mary Weiss, Shari Neth, Rick Robb, and Eddie Stanley

Staff members present were the following: Libby Furlong, Recorder

Due to a lack of a quorum, the meeting is adjourned at 6:45 pm.

XI. ADJOURNMENT

Next meeting on August 4, 2014.


_____, Chairperson
ATTEST: _____, Libby Furlong, Recorder

City of Bethel, Alaska

ENERGY COMMITTEE

Oct. 6, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Commission was held on Oct. 6, 2014 in the conference room at City Hall, in Bethel, Alaska.

Chair Mary Weiss called the meeting to order at 6:50

II. ROLL CALL

PRESENT: Jeff Sanders, Mary Weiss and Shari Neth.

ABSENT: Rick Robb (vacation) and Eddie Stanley.

Staff members present were the following: Recorder Libby Furlong

Due to a lack of a quorum, the meeting is adjourned at 6:51 pm.

XI. ADJOURNMENT

Next meeting on Nov.3, 2014.

ATTEST:





Chairperson

Libby Furlong, Recorder

City of Bethel, Alaska
ENERGY COMMITTEE

Nov. 3, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Commission was held on Nov. 3, 2014 in the conference room at City Hall, in Bethel, Alaska.

PRESENT: Jeff Sanders, Mary Weiss and Shari Neth.

ABSENT: Zach Fansler, (attending a special council meeting); and Eddie Stanley.

Staff members present were the following: Recorder Betsy Jumper

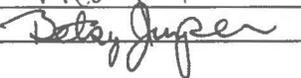
Due to a lack of a quorum, no meeting took place.

XI. ADJOURNMENT

Next meeting on December 1, 2014.

ATTEST:


_____, Chairperson


_____, Betsy Jumper, Recorder

City of Bethel, Alaska

Energy Committee

December 1, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Energy Committee held on December 1, 2014 at time 6:30p in the Bethel City Council Chamber, Bethel, Alaska.

Chair, Mary Weiss called the meeting to order at time 6:30p.

II. ROLL CALL

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

Mary Weiss
Shari Neth
Zach Fansler
Jeff Sanders
Eddie Stanley

Ex-Officio members present were the following:

Lori Strickler, City Clerk

III. PEOPLE TO BE HEARD

Wade Ferdia- Suggested his interest in the Committee; stated he was attending to get a better idea of what the Committee was working on.

IV. APPROVAL OF AGENDA

MOVED:	Neth	Approve the agenda.
SECONDED:	Fansler	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF THE MEETING MINUTES

MOVED:	Fansler	Approval of meeting minutes from September 8, 2014.
SECONDED:	Stanley	

VOTE ON MAIN MOTION	All in favor
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VI. SPECIAL ORDER OF BUSINESS

The City Clerk provided a brief explanation on the Open Meetings Act and answered questions presented by the Committee members.

VII. UNFINISHED BUSINESS

Item A- Update Alternative Energy Report

MOVED:	Fansler	Postpone.
SECONDED:	Stanley	
VOTE ON MAIN MOTION	All in favor	

Item B – Municipal Solid Waste Gasification Findings

MOVED:	Fansler	Move into a committee of the whole.
SECONDED:	Neth	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Fansler	Postpone.
SECONDED:	Neth	
VOTE ON MAIN MOTION	All in favor	

Item C- Consideration of Becoming a Member of Renewable Energy Alaska Project.

MOVED:	Neth	Postpone.
SECONDED:	Fansler	
VOTE ON MAIN MOTION	All in favor	

VIII. NEW BUSINESS

Item A- Alternative Energy News and Ideas

IX. COMMISSION MEMBER'S COMENTS

Eddie Stanley- Apologized for missing the last few meetings.

Jeff Sander- No additional comments.

Zach Fansler-Thankful the Committee was able to hold a meeting. Stated the Committee has a lot of potential.

Shari Neth-Thanked the City Clerk for the clarification of the Open Meeting Act. Thanked Wade for his interest in serving on the Committee.

Mary Weiss-Thanked everyone for coming. Suggested the committee members consider being a judge for the Robotics Competition.

X. ADJOURNMENT



Mary Weiss, Chair

ATTEST:



Lori Strickler, City Clerk