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# City of Bethel

## Energy Committee

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February 2, 2015

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Energy Committee was held on February 2, 2015 at 6:30 pm in the City Hall Council Chambers, in Bethel, Alaska.

Chair Mary Weiss called the meeting to order at 6:35 pm.

### II. ROLL CALL

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

Mary Weiss  
Shari Neth  
Wade Ferdig  
Jeff Sanders  
John Sargent (Ex-Officio)

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Mary	Postpone January 5, 2015 meeting minutes to March 2015 meeting and remove December 1, 2014 meeting minutes from agenda.
<b>SECONDED:</b>	Wade	
<b>VOTE ON MAIN MOTION</b>		
All in favor Motion passes; 4 and 0 opposed.		

<b>MOVED:</b>	Shari	Approve the agenda as amended.
<b>SECONDED:</b>	Wade	
<b>VOTE ON MAIN MOTION</b>		
All in favor or Motion passes; 4 and 0 opposed.		

### V. APPROVAL OF MEETING MINUTES

Items removed in motion made under Approval of Agenda.

### VII. UNFINISHED BUSINESS

- A. Alternative Energy Report Update  
Shari read each item on tracking form; information added as appropriate.

John to update tracking sheet for next meeting.

**IX. COMMITTEE MEMBER COMENTS**

Comments made by several members.

**X. ADJOURNMENT**

To avoid the conflict of the Parks and Recreation Committee meeting on the first Monday of the month at 6:30 pm and the requirement that all committee and commission meetings must be held in the City Hall Council Chambers, the next meeting of the Energy Committee is set for Monday, March 9, 2015.

  
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Mary Weiss, Chairperson

ATTEST:

  
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John Sargent, Recorder