
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