

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #15

AGENDA

MAY 5, 2009 – 6:00

LOCATION: HAINES BOROUGH PUBLIC LIBRARY:
COMMUNITY READING ROOM

MEMBERS

Melissa Aronson, Chair

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning
Commission

Frank Holmes

Gary Lidholm

Bud Stewart

Daniel Wackerman, Vice
Chair

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

a) April 21, 2009

4. Public Comment

Montana Biomass Research Trip: Slides and Information
presented by Assembly Member Pete Lapham

5. Commissioners' Reports

Commissioner Gonce: Connelly Lake/Shubee Lake
Projects status report

Commissioner Gonce: LED streetlights, Energy Detective

Commissioner Aronson: Conservation Training: Haines
High School Environmental Education Class; Sheldon
Museum Staff

6. Coordinator's Report (in writing; items to be discussed *by the will of the Commission*)

- Intellidyne IntelliCon-HW+ purchase price
- Energy Issues in Various Facilities
- Wood Heat Feasibility Study Status
- USDA-RD Grant for Energy Audits for Small
Businesses
- Non-Motorized Transportation Issues & Funding
- Financial Report
- BCEA Conference

7. Old Business

8. New Business

1) Commission sponsored bonus to local youth upon
successful completion of Weatherization Technician
Program (*Recommended Motion: Move to Recommend that
the Manager authorize allocation of Commission Funds for*

Bonus to Local Youth upon successful completion of Weatherization Technician Assistant program.)

2) Final Four Months: Set Goals to Accomplish in Final Four months of the Commission, discussion to be led by Commission Chair. *(Possible motions: Adopt stipulated goals; Meet in subsequent session –set date - to develop goals.)*

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn