

# HAINES ENERGY SUSTAINABILITY COMMISSION

MEETING #24

DRAFT AGENDA

FEBRUARY 16, 2010 – 6:30 PM

LOCATION: ASSEMBLY CHAMBERS, PUBLIC SAFETY BUILDING

## MEMBERS

Gary Lidholm, Chair

Pete Lapham. Deputy Chair

Leonard Dubber

Danny Gonce, AP&T

Andy Hedden, Planning  
Commission

Brad Ryan, CIA

Daniel Wackerman

Patty Campbell

Eric Holle

Jim Stanford

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Steve Vick, Assembly  
Liaison

Stephanie Scott, HESC  
Coordinator

## AGENDA ITEMS

**1. Roll Call** (Welcome to new Commissioner, Jim Stanford)

**2. Approval of Agenda**

**3. Approval of Minutes**

a) January 21, 2010

**4. Public Comment Period:**

Josh Benz, 25-Mile Pellet Plant

**5. Commissioners' Reports**

**Commissioner Lidholm:**

Update on Wood Heat Feasibility Study

Update on AEA renewable energy funding: Connelly  
Lake/Shubee Lake

Subcommittee assignments:

- Mayor's Annual Energy Conservation Award

**Commissioner Holle:** Geothermal projects in Juneau

**6. Coordinator's/Staff Report**

**Energy Consumption in Municipal Facilities,  
January 2009.**

**Update on Energy Conservation activities in  
Borough buildings (Facilities Director)**

**7. Old Business**

(1) **Energy Fair** (*Suggested motion: Rename event Sustainability Fair, co-host with Haines Friends of Recycling, set date for April 24, Haines School.*)

(2) **Sales Tax Holiday** (*Suggested Motion: Request Borough Assembly to authorize*

*a sales tax holiday for renewable energy and energy efficiency and energy conservation products sold at the annual fair.)*

**(3) Wind for Schools (Wfs) Resolution**

*(Suggested motion: Adopt Resolution supporting the participation of the Haines Borough School District in the Wind for Schools Program and urging other entities to partner with the School District.)*

**8. New Business**

**Municipal Wind: A Discussion with Reuben Loewen**

(Mr. Loewen will assist Commissioners in the analysis of wind sites Commissioners propose.)

**9. Public Comment**

**10. Commissioners' Comments**

**11. Set Date, Time and Place of Next Meeting**

**12. Adjourn**