

# Special Port Commission Meeting Minutes

January 5, 2010

Special Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

Meeting called to order by Chairman Murphy at 7:31 P.M.

**II. SPECIAL ORDER OF BUSINESS**

None

**III. ROLL CALL**

PRESENT Alan Murphy  
Heather Pike

EXCUSED Tundy Rogers  
Brandon Leary  
Harry Faulkner  
Greg Roczicka

-No Quorum  
-Work Session was held

**IV. PEOPLE TO BE HEARD**

None

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

**VII. PORT DIRECTOR'S REPORT**

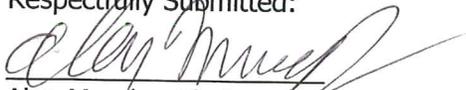
**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. COUNCIL REPRESENTATIVES COMMENTS**

**XII. ADJOURNMENT**

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 20 day of Jan 2010.

ATTEST: 