
PORT COMMISSION MEETING

City of Bethel, Alaska

January 19 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Port Commission held on 1/19, 2009 at 7:00 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Brandon Leary called the meeting to order at 7:05 p.m.

II. ROLL CALL

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

Brandon Leary: Allen Murphy: Thor Williams: Tundy Rodgers: Greg Roczicka: Harrr Faulkner Jr.

Ex-Officio members present were the followin

Lee Foley Peter A. Williams

III. PEOPLE TO BE HEARD

None Present

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF 1/19, 2009

Motion made by T.Rodgers Seconded by T.Williams Passed 6-0

V. OLD BUISNESS

a. Approval Terminal Tariff #004

Motion made by T. Williams Seconded by T.Rodgers

Pass; Williams-Rodgers-Roczicka-Murphy : Abstained/Faulkner-Leary

Vote passes 4-0 for

b. Muni Harbor Facility Grant and Rec to City Council

Motion made by T.Rodgers Seconded by T.Williams

Pass: Williams-Rodgers- Roczicka-Murphy-Faulkner-Leary

Vote passes 6-0 for

c. A.C.O.R.E. Report on funding for FY 2010

VI. NEW BUISNESS

Election of New Officers

Allen Murphy to be the Chairman of the Port Comm. Passed 4-2

Thor Williams to be the Vice Chair. Passed 4-2

VII. PORT COMMISSIONER'S COMMENT

- Bradon Leary; Denali Grant for 2008 not pursued and too pursue 2009 grant
Advertise Port Director's position
Thanked the port for use of the light plants for K300
- H. Faulkner; Safety ladders on seawall painted
Interview future Port Director
Concern over the Denali Grant
Rock pile in Brown Slough
- G. Roczika; Discussed resigning the Port Comm.
- T. Rodgers; Importance of attendance of Port Comm meetings
Brown slough rock pile
- A. Murphy; Agreed with Mr. Faulkner's work concerning safety ladders
Short list for Port Director position
Discussed ice road
- T. Williams; Asked for Resolution too Council for Muni. Harbor Facility Grant
Ice road; markers and liability

VIII. DISCUSSION

Agenda items discussed

IX. ADJOURNMENT

Next meeting on MARCH, 16, 2009

ATTEST:




Chairperson