

City of Bethel Port Commission Meeting Minutes

February 16, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Port Commission was held on Feb 16, 2009 at 7:00 p.m. in the Council Chambers, Bethel, Alaska.

Alan Murphy Called the meeting to order at 7:00 p.m.

II. ROLL CALL

Comprising a quorum, the following members of the Port Commission were present:

Members present: Thor Williams
 Alan Murphy
 Tundy Rodgers
 Harry Faulkner, JR

Members Excused: Brandon Leary

Greg Roczicka

Others present: Peter Williams, Acting Port Director

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MEETING MINUTES

MOVED:	Thor Williams	To approve the minutes of the February 16, 2009 Regular Port Commission meeting
SECONDED:	Tundy Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	

V. APPROVAL OF AGENDA

MOVED:	Tundy Rodgers	To approve the Agenda for the March 16, 2009 Regular Port Commission Meeting
SECONDED:	Thor Williams	
VOTE ON MAIN MOTION	Carried unanimously	

VI. PORT DIRECTORS REPORT; Feb. & March 1-16, 2009 update

VII. CHARIMANS COMMENTS

Alan Murphy; Who as working on the City Dock
Paint for the seawall ladders

VIII. COUNCIL REP'S COMMENTS

Thor Williams; Budget was to be ready 3/15/09
City council approved 15,000 dollars for the ice road

IX. COMMISSIONER'S COMMENTS

Tundy Rodgers; B.N.C. is going to open the road between 1st Ave. and Standard Oil Rd.

Harry Faulkner; Mixed feeling concerning about removing the mud from Brown Slough due to condition of the City Dock
Paint for ladders

X. Old Buisness

- a) Update of Terminal Tariff #004
- b) Update Brown Slough rock pile
- c) Concept plans for the Port

XI. NEW BUSINESS

- a) A.C.O.R.E Dredging Brown Slough and S.B.H. ent. Channel
- b) Use of the E. Addition for the fish processing

XII. Discussions

- a) Road between 1st AVE and Petro Port
- b) Paint ladders
- c) Postal Rates

XIII. Adjournment

MOVED:	Thor Williams	To adjourn the meeting
SECONDED:	Tundy Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	

With no further business before the Port Commission, the meeting adjourned at 8:30 p.m.

APPROVED THIS 16 day of February 2009.

Respectfully Submitted:

Alan Murphy

ATTEST:

A handwritten signature in cursive script, appearing to read "Alan Murphy", is written over a horizontal line.