

I. City of Bethel Port Commission Meeting Minutes

February 16, 2010

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Port Commission held on February 16, 2010 at 7:00 p.m. in the City Hall Council Chambers, Bethel, Alaska.

Chair, Alan Murphy called the meeting to order at 7:07 p.m.

II. SPECIAL ORDER OF BUSINESS

N/A

III. ROLL CALL

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

Chairman Murphy	Excused:	Comm. Faulkner
Comm. Rodgers		Comm. Leary
Comm. Pike		Comm. Roczicka
Comm. Pope		

Ex-Officio members present were the following: Peter A. Williams

IV. PEOPLE TO BE HEARD

No one

V. APPROVAL OF AGENDA

MOVED:	Comm. Pike	Approval of Agenda
SECONDED:	Comm. Rodgers	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Rodgers	Approval of minutes from the January 21 st Port Commission Meeting
SECONDED:	Comm. Pike	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

Report submitted by the Port Director.

VIII. UNFINISHED BUSINESS

Terminal Tariff #004 was sent to out attorney and her review will be completed by April 15th 2010, our attorney suggested that the rates for the boats and barges be billed at twenty-six dollars per foot as stated in section two of terminal tariff #004.

Port Director brought up that perhaps we should put a yearly cost of living increase into the tariff. Comm. Pike thought that that's something that we should do.

Chairman Murphy stated that we have talked about this before and that we raised the SBH permits from twenty to thirty dollars per permit.

Comm. Rodgers stated that we raised them last year and there wasn't much public outcry over the increase, and at the moment there is not that much money in the Delta, but eventually it will change. Chairman Murphy: the small boat harbor could use a cost of living increase, but that the permits are priced out high enough as they are. Port Director states that the increases would probably have to be for the SBH permits. When we looked into raising the SBH permits, the cost of running the Small Boat Harbor they would have to be \$250 or more per permit.

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IX. NEW BUSINESS

N/A

X. COMMISSION REPRESENTATIVES COMMENTS

-**Comm. Pike** welcomes Comm. Pope, would like to see on the next agenda a rule about how many people could be on the Port Commission that have a direct business connection with the Port.

-**Comm. Rodgers** points out that's there is a course coming up on the 18th and 19th of March for the Robert's Rules of Order. States that the rivers good all the way up to Sleetmute.

-**Comm. Pope**

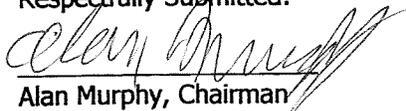
-**Chairman Murphy** asked about the river buoys and if the Coast Guard was planning on coming back up here this year, and was wondering if the USCG would inspect the tugs. Welcomes Comm. Pope to the Commission.

XII. ADJOURNMENT

MOVED:	Comm. Rodgers	Motion to Adjourn
SECONDED:	Comm. Pike	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Next Port Commission Meeting: April 19, 2010

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 31 day of March 2010.

ATTEST: _____

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Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 24th day of March 2009.

ATTEST: _____