

March 15, 2004

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The March 15th meeting of the Port Commission at City Hall, Council Chambers was called to order at 7:30pm by Chair Richardson.

ROLL CALL

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

Buster Richardson
Allen DeSousa
R. Thor Williams

Jeff Severn

Absent: Donna Chris, Brandon Leary

Also in attendance: Public Works Director Greg Sargent, Grants Development Manager John Sargent and Joanne Galliard via teleconference

People to be Heard:

Greg Roczicka, ONC Director of Natural Resources Dept., presented an option concerning logs and log rafts in the Small Boat Harbor.

M/M by DeSousa to place "logs/log rafts" on the April agenda for discussion, 2nd by Severn: passed unanimously.

M/M by Williams to approve the minutes of the February 17th meeting, 2nd by DeSousa: passed unanimously.

M/M by Williams to approve the agenda, 2nd by Severn: passed unanimously.

PORT DIRECTOR'S REPORT:

None, the City Manager is on a family vacation.

CHAIRMAN'S COMMENTS:

None

COUNCIL REPRESENTATIVE'S COMMENTS:

None

COMMISSIONERS' COMMENTS:

None

COMMITTEE REPORTS:

OLD BUSINESS:

None

NEW BUSINESS:

Committee/Commission Procedure Training by City Clerk
(Re-scheduled to the April Meeting as the City Clerk is ill)

DISCUSSION:

The Port Commission asked that the Grants Development Manager, John Sargent return to the April meeting to hear suggestions from commissioners about grant ideas/suggestions/opportunities.

ADJOURNMENT:

M/M by Severn and 2nd by Williams to adjourn the meeting at 8:15pm: passed unanimously.