

I. City of Bethel Port Commission Meeting Minutes

March 19, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:03 p.m.

II. ROLL CALL

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

Chairman Murphy
Comm. Roczicka
Comm. Pope
Comm. Dickens
Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

VI.

MOVED:	Comm. Pope	Approval of Agenda
SECONDED:	Comm. Dickens	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VII. APPROVAL OF MINUTES

VIII.

MOVED:	Comm. Dickens	Approval of Minutes
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-1 Motion passes; 4 and 1 opposed.	

IX. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- Delinquent accounts
- City Dock Warehouse Lease
- FY 2012 Budget & Revenues

X. COMMISSION REPRESENTATIVES COMMENTS

None

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XI. ADJOURNMENT

MOVED:	Comm. Dickens	Motion to Adjourn
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 16 day of April 2012.

ATTEST: Peter Williams