

CITY OF BETHEL PORT COMMISSION MINUTES
APRIL 2 ,2009 7:00 P.M. City Council Chambers

I. CALL TO ORDER

A special meeting of the Port Commission was held on April 2nd in the Council of Chambers

II. ROLL Call

Compromising a quorum, the following members were present

Members Present: Alan Murphy
 Harry Faulkner, JR
 Brandon Leary
 Greg Roczicka
 Peter Williams, Acting Port Director

III. PEOPLE TO BE HEARD

Willie Keppel-To seperate Port Funds from City Funds

IV. SPEACIAL ORDER OF BUISNESS

- a. Impoundment of Property of Inlet Fish Producers,Inc.: Too hear an appeal in the matter of the impoundment of property belonging to Inlet Fish Producers, Inc. at the Port of Bethel.
- b. Chairman called for anyone who has a conflict of interest in this matter
- c. Brandon Leary declares a conflict of interest
- d. Harry Faulkner JR. declares a conflict of interest
- e. Chairman Alan Murphy declares there is no quorum present to hear this matter
- f. Commission to hear this matter on April 20th

V. Approval of Minutes

Tabled

VI. Approval of Agenda

Approved

VII. Port Directors Report

Tabled

VIII. Chairmans Comments

IX. COUNCIL REPRESENTATIVES COMMENTS

X. COMMISSIONERS COMMENTS

XII. Old Buisness

To seperate Port Funds from City General Funds
Voted to hold a work session April 16th on the matter

XII. NEW BUSSINESS

XIII. ADJOURNMENT

Peter Williams, Act. Port Director/Harbormaster
Posted: MARCH 27, 2009; City Hall, AC Co, Swanson's, Post Off.

Pete Williams, Acting Port Director

Alan Murphy
Port Chairman