

I. City of Bethel Port Commission Meeting Minutes

April 16, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:10 p.m.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: Comm. Roczicka Absent: Comm. Dickens Tardy: Chairman Murphy
Comm. Pope
Comm. Springer
Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

MOVED:	Comm. Jennings	Approval of Minutes
SECONDED:	Comm. Springer	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

Port Director updated the Bank Stabilization Project.

IX. NEW BUSINESS

Commission member qualifications/ conflict of interest

MOVED:	Comm. Pope	Motion to change BMC 14.03.010
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

X. COMMISSION REPRESENTATIVES COMMENTS

None

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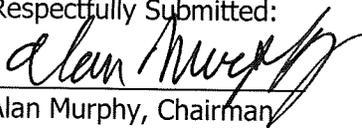
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XI. ADJOURNMENT

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

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 21 day of May 2012.

ATTEST: _____