City of Bethel, Alaska
Port Commission

April 20, 2015 | Regular Meeting | Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Port Commission held on April 20, 2015 at 7 p.m. in the City Council Chambers, Bethel, Alaska

Chair, Alan Murphy called the meeting to order at 7:15 p.m.

II. ROLL CALL

Comprising a quorum of the Commission, the following members were present for roll call: Comm. Murphy, Comm. Roczicka, Comm. Pope, Comm. Oosterman

Members absent were:
Comm. Springer

Ex-Officio members present were:
Peter Williams, Edward Flores

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Comm. Pope	Approval of Agenda
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	4-0 All in favor.	

V. APPROVAL OF MINUTES

MOVED:	Comm. Roczicka	Approval of Minutes from Nov. 2014, Feb. 2015
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor.	

VI. SPECIAL ORDER OF BUSINESS

Election of chair & vice-chair

MOVED:	Comm. Pope	Motion to keep status quo
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor.	

VII. DEPARTMENT HEAD COMMENTS

A report was submitted verbally & on paper by the Port Director.

MOVED:	Comm. Roczicka	Motion to accept Directors Report
SECONDED:	Comm. Pope	

VOTE ON MAIN MOTION	4-0 All in favor.

VIII. UNFINISHED BUSINESS

FY-15/FY-16 Municipal Dock Budget

MOVED:	Comm. Pope	Recommend to council to split the Municipal Dock account into two separate accounts, one for the City Dock and one for the Small Boat Harbor
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	4-0 All in favor.	

Ordinance #15-15

MOVED:	Comm. Roczicka	Motion to send recommendation to City Council for ordinance #15-05
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor.	

IX. NEW BUSINESS

None

X. COMMISSION MEMBERS COMMENTS

Comm. Oosterman – would like new floats for the Harbor

Comm. Roczicka - Welcomed Mr. Oosterman to the Commission, expecting an extra hot, dry summer.

Comm. Pope – Welcomed Mr. Oosterman to the Commission, expressed concern about the water level for this coming year, stated that he was pleased with the improvements in the Harbor.

Comm. Murphy – expressed concern about the bottom of the ramps with the expected low water this summer. Would like to see gravel put down in the North Harbor. Hoping for a good season this year.

XI. ADJOURNMENT

MOVED:	Comm. Pope	Motion to adjourn
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor.	

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Alan Murphy, Chairperson

ATTEST:

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Edward Flores, Recorder