

I. City of Bethel Port Commission Meeting Minutes

June 18, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:06 p.m.

II. ROLL CALL

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

roll call: Comm. Murphy Absent: Comm. Roczicka
Comm. Springer
Comm. Pope
Comm. Dickens
Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

None

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

MOVED:	Comm. Springer	Approval of Minutes
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.
Discussion on language to be used in BMC 14.03.010,
Tabled until July 16th 2012 meeting.

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

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XI. ADJOURNMENT

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

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 18 day of March 201².

ATTEST: 