

I. City of Bethel Port Commission Meeting Minutes

May 21, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:04 p.m.

II. ROLL CALL

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

roll call: Comm. Murphy Absent: Comm. Springer

Comm. Roczicka

Comm. Pope

Comm. Dickens

Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Approval of Minutes
SECONDED:	Comm. Dickens	
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.

MOVED:	Comm. Pope	Motion to table until June 18 th Meeting
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Jung and Active Parcels
Bethel Small Boat Harbor

IX. NEW BUSINESS

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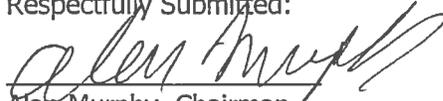
X. COMMISSION REPRESENTATIVES COMMENTS

None

XI. ADJOURNMENT

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

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 19th day of March 201².

ATTEST: 