
City of Bethel Port Commission Meeting Minutes

August 17th, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Alan Murphy, Chairman at 7:05 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

PRESENT	Thor Williams
	Alan Murphy
	Brandon Leary
	Harry Faulkner
	Peter Williams
	Tundy Rogers
	Greg Roczika
EXCUSED	Michael Meeks

IV. PEOPLE TO BE HEARD

Hugh Dymont – Logging

Motion:

Greg R. 1st, Tundy R. 2nd – accommodate with responsibility and kudos to the Port Attendants.

V. APPROVAL OF AGENDA

Brandon L. motion to approve agenda

Tundy R. seconded

Passed 5-0

VI. APPROVAL OF MINUTES

Motion to approve minutes of the July 20th, 2009 Meeting

Brandon motion to table – wrong date

Passed 5-0

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

Revisions to the BMC Code 14.10.045 logs and log rafts on Port Facilities

Greg R. got a notice there was to be no logs/rafts on the harbor

P.W. – SBH on BMC code 14.10.045 should be changed to Port Facilities

Tundy r. – modify to designate a beach for logs

Brandon L. suggested to leave it to the Port Director's discretion

Harry F. – notice printed different next year

Greg R. – take out app 14.030G

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IX. NEW BUSINESS

A. Dredging – P.W. – PND need permit to start

H.F. asked to put in spoils

P.W. – 27th Finance Director will get back to P.W. with a \$ amount to spend and let everyone know

B. Access road between 1st Ave. and Petro Port

BNC will pay for the survey

Tundy R. – deter – conflict, with BNC Board

X. COUNCIL REPRESENTATIVE COMMENTS

HF – \$200K in attorney fees, new caps & fence at seawall, fill tops with concrete, fence that can pull out easily. 5 yr. plan – chain link-fence pilings. CVS water tanks hogging

TR – Heath Martin was approved \$260K, where is it? Re: HF – capping piping, find minutes with the \$260K

TW – Thru-put \$ issue, gravel

GR – North Ramp gravel sticking out

BL – rubber rail ? Petro Dock – 250 Barge

AM – Removable panels remove what you need with the gate to move gate where you need. Incident at Port with a drunk, Port Attendant should have called the cops and file a complaint. C Float finger has a big puddle, needs gravel

XII. ADJOURNMENT

Thor Williams motion to adjourn the meeting

Tundy Rogers seconded

Passed 6-0

With no further business before the Port Commission, the meeting adjourned at 8:07 p.m.

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ **day of** _____ **2009.**

ATTEST: _____