
City of Bethel Port Commission Meeting Minutes

September 21st, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Thor Williams, at 7:05 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

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

IV. PEOPLE TO BE HEARD

V. APPROVAL OF AGENDA

Michael M. motion to approve agenda
Harry F. seconded
Passed 4-0

VI. APPROVAL OF MINUTES

Greg R. motion to approve minutes of the July 20th, 2009 amended
Harry F. seconded, passes 4-0
Greg R. motion to amend the Aug 17 minutes on comm. Comments to say GR
noticed logs prohibited

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

- A. Revisions to the BMC Code 14.10.045 logs and log rafts on Port Facilities
Tabled for Oct. 20 meeting
- B. Access road between 1st Ave and Standard Oil Rd
City manager to include in discussion to purchase or lease or obtaining
perpetual easement
- C. Brown Slough Stabilization Project
Cost of tieback & wales for phase 2 Bethel Bank Stabilization Project
The core is holding \$231K of our money and we've asked for it back
With that money back our total match will be \$914K

IX. NEW BUSINESS

- A. Bethel Small Boat Harbor Improvements – Design
Send the Recommendation to City Council for OK on grant for the Denali
commission for Bethel Small Improvements Design
- B. Fermin's Property - tabled

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X. COMMISSION REPRESENTATIVE COMMENTS

G.R. – North boat harbor ramp is in poor condition

H.F. – Suggested using steel plates at the bottom of the small boat harbor from public works

T.W. Item F Unfinished 0911c modification requesting putting 1 million dollars in the Small Boat Harbor maintenance account and to forward fund it from the thru-put fee from the Petro Port

XII. ADJOURNMENT

With no further business before the Port Commission, the meeting adjourned at 8:10 p.m.

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 19 day of October 2009.

ATTEST: Peter Ouellet