

City of Bethel Port Commission Meeting Minutes

October 15, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Port Commission was held on October 15, 2007 at 7:00 p.m. in the Council Chambers, Bethel, Alaska.

Brandon Leary called the meeting to order at 7:00 p.m.

II. ROLL CALL

Comprising a quorum, the following members of the Port Commission were present:

Members present: Brandon Leary
 Allen DeSousa
 Alan Murphy
 Greg Roczicka
 Tundy Rodgers
 Harry Faulkner, Jr.
 Lee Foley

Members absent: None

Others present: Peter Williams

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MEETING MINUTES

MOVED:	Greg Roczicka	To approve the minutes of the September 17, 2007 Regular Port Commission meeting
SECONDED:	Alan Murphy	
VOTE ON MAIN MOTION	Carried unanimously	

V. APPROVAL OF AGENDA

Allen DeSousa suggested after the approval of the agenda adding in voting to accept Clair Grifka's Resignation.

MOVED:	Tundy Rodgers	To approve the Agenda for the October 15, 2007 Regular Port Commission Meeting as amended
SECONDED:	Harry Faulkner, Jr.	
VOTE ON MAIN MOTION	Carried unanimously	

VI. PORT DIRECTOR'S REPORT

Lee read the report to everyone. Lee also discussed keeping Peter on longer than originally anticipated with some upcoming projects and figuring this into the 2009 budget that he will be working on. Discussion about the current Port financial status was brought up. Commission members were interested in seeing a financial report/statement.

Tundy mentioned submitting a recommendation to council to receive either a monthly or a quarterly financial report. Lee said he would prefer a monthly report.

MOVED:	Tundy Rodgers	To have City Council direct a monthly accounting of port funds.
SECONDED:	Allen DeSousa	
VOTE ON MAIN MOTION	Carried unanimously	

Lee said with regard to the port budget/financial situation, he would like to bring attention to one of the port seasonal attendants, Shane McIntyre. Lee said Shane saved the City close to \$10,000 with all of the welding projects he completed over the summer.

Tundy moved to recommend that Shane McIntyre be submitted on letter of recommendation from the Port to be awarded a letter of appreciation by the City Council.

MOVED:	Tundy Rodgers	Shane McIntyre to be awarded with a letter of appreciation from City Council.
SECONDED:	Alan Murphy	
VOTE ON MAIN MOTION	Carried unanimously	

Before moving to Chairman's Comments, Lee mentioned that he would like to cover one more item in addition to his port director report. He said something has been bothering him for two months now and he cannot remain content in doing his job unless he addresses this particular issue. He then furnished everyone a copy of a memorandum and requested that at the end of this meeting, he would like somebody make a motion to include this memorandum into the minutes. Lee read aloud directly from the memorandum.

MOVED:	Allen DeSousa	Memorandum from the Port Director to the Port Commission members be entered into the October 15, 2007 Regular Port Commission meeting minutes.
SECONDED:	Tundy Rodgers	
VOTE ON MAIN MOTION	Carried 4-2 (No: Leary, Faulkner)	

VII. CHAIRMAN'S COMMENTS

Brandon mentioned that Crowley placed in bull rails in at the petro dock at no charge. Brandon also welcomed Tundy back to the Port Commission.

Tundy then mentioned getting back to the subject of addressing Clair Grifka's resignation letter for acceptance.

MOVED:	Tundy Rodgers	To suspend the rules to go back to address Clair Grifka's Resignation for acceptance.
SECONDED:	Greg Roczicka	
VOTE ON MAIN MOTION	Carried unanimously	

Brandon Leary read Clair Grifka's resignation letter.

Vote to accept Clair Grifka's resignation letter

MOVED:	Allen DeSousa	Acceptance of Clair Grifka's resignation letter.
SECONDED:	Alan Murphy	
VOTE ON MAIN MOTION	Carried unanimously	

VIII. COUNCIL REP'S COMMENTS

Tundy said he would like to congratulate Mary Kenick as the new mayor and Eric Middlebrook as the new vice mayor. He also said it was nice to be back on the Port Commission.

IX. COMMISSIONER'S COMMENTS

Alan Murphy mentioned that he drove by beach 2 and noticed the nice job QAP did cleaning up that area and he was glad to see that.

Harry Faulkner Jr., said he is going to be counting on his usual support for the ice road this year. He said he will not let it go this year until it happens. He also mentioned the ice road as another possible project for Peter.

Allen DeSousa readdressed his comments from the last meeting, stating that he was simply pointing out the things that the commission did wrong and how it could have been handled a different way. He said that working as a team is vital, as well as mutual trust and understanding between them.

Greg mentioned concerns with regard to logging.

X. OLD BUSINESS

None

XI. NEW BUSINESS

A) Logging

Peter discussed recent problems pertaining to logs being brought onto the beach of the float plane area. Peter said he would like to draw up a permit based on the BMC so that the Port has something in writing for logging to prevent any future problems.

MOVED:	Allen DeSousa	To table the Logging item until the next meeting on the harbor permit for the logs.
SECONDED:	Tundy Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	
VOTE ON MAIN MOTION	<i>Tabled until 11/19/07</i>	

XII. DISCUSSION

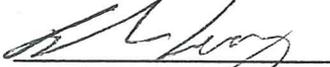
XIII. ADJOURNMENT

MOVED:	Tundy Rodgers	To adjourn the meeting at 8:34 p.m.
SECONDED:	Allen DeSousa	
VOTE ON MAIN MOTION	Carried unanimously	

With no further business before the Port Commission, the meeting adjourned at 8:34 p.m.

APPROVED THIS 19th DAY OF NOVEMBER 2007

Respectfully Submitted:


 Brandon Leary, Chairman

APPROVED THIS 28 day of December 2007.

ATTEST: _____