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PORT COMMISSION MINUTES
October 16, 1995

CALL TO ORDER Buster Richardson called the regular Port Commission meeting of October 16, 1995 to order at 7:34 p.m.

ROLL CALL Present: Allen DeSousa, Clair Grifka, Tundy Rogers Donna Chris and Buster Richardson.
Absent excused Manny Konig and Grant Fairbanks

APPROVAL/MINUTES M/M by DeSousa, 2nd by Grifka to approve the Minutes of the September 18, 1995 meeting.
Voice vote. Motion carried unanimously.

APPROVAL/AGENDA M/M by DeSousa 2nd. by Rogers to approve the agenda as presented. Motion approved unanimously.

PORT DIRECTOR Report Greydanus submitted written report.

COMMENTS OF COMMISSIONERS Grifka wanted to be sure that the Port provides enough life rings and ladders in the summer time.

COUNCIL REPRESENTATIVE REPORT Rogers stated that the Port needs to get established as a department and that he is in the learning process of his appointment as Port representative.

PEOPLE TO BE HEARD None

NEW BUSINESS **Item A: Relocating Crowley Office**
Greydanus reported that he had been contacted by Jerry Galliert of Crowley Marine indicating that they would like to exchange land with the City and move their office off the dock. After some general discussion on the subject, M/M by DeSousa, 2nd. by Chris to continue to pursue dialogue between Crowley and the City to accomplish this goal. Voice Vote. Motion Carried Unanimously.

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Following the motion there was some general discussion regarding formulating a list of issues that the Port Commission would need to address in the future. M/M by Chris, 2nd. by DeSousa to formulate a list of issues that the Port Commission will deal with in the future months so as to deal with them in a timely manner. Voice Vote. Motion Carried Unanimously.

Item B: Utility line installation
There was some general discussion on how best to utilize the I-Beam that the Port has in stock. One suggestion was to use it for stabilization at the harbor. The general direction given was to get pricing for driving and drilling the I-Beam. No motion was made.

ADJOURNMENT

M/M by DeSousa 2nd by Grifka to adjourn the meeting at 9:07 p.m. Voice Vote. Motion carried unanimously.

PASSED AND APPROVED THIS _____ DAY OF _____, 1995.

Buster Richardson, Chairman

ATTEST:

Stuart Greydanus, Port Director