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I. **City of Bethel Port Commission Meeting Minutes**

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October 20, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

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**I. CALL TO ORDER**

Meeting called to order by Alan Murphy

**II. SPECIAL ORDER OF BUSINESS**

None

**III. ROLL CALL**

PRESENT Harry Faulkner  
Brandon Leary  
Alan Murphy  
Greg Roczicka  
Heather Pike

EXCUSED Tundy Rogers  
Michael Meeks

**IV. PEOPLE TO BE HEARD**

None

**V. APPROVAL OF AGENDA**

Brandon Leary motion to approve agenda  
Greg Roczicka seconded  
Passed 5-0

**VI. APPROVAL OF MINUTES**

Greg R. motion to approve minutes of the October 20, 2009 meeting  
Harry F. seconded  
Passed 5-0

**VII. PORT DIRECTOR'S REPORT**

A. Report submitted by Port Director  
Harry F. motion to approve report  
Greg R. seconded  
Passed 5-0

**VIII. UNFINISHED BUSINESS**

A. revisions to the BMC code 14.10.045 Logs and Log Rafts on Port Facilities  
Discussed revisions in code & recommended that it be brought up in  
next Port Commission meeting on November 16, 2009.

**IX. NEW BUSINESS**

None

  
Port Commission Meeting Minutes

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## X. COUNCIL REPRESENTATIVES COMMENTS

G.R. – Welcomed Heather

B.L. - welcomed Heather, concerned with accidents with heavy equipment suggested that they show a certificate of forklift training and safety.

H.F. - welcomed Heather, complained that he had freight on the dock that was being moved without his knowledge, concerned about riders on loaders, thankful that hauling the boats and barges out of the water went so well this year.

A.M. - welcomed Heather, Good to be back.

## XII. ADJOURNMENT

Greg R. motion to adjourn.

Brandon L. seconded

Passed 5-0

<b>MOVED:</b>		To adjourn the Regular Port Commission meeting on 6-15-09
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Passed	

With no further business before the Port Commission, the meeting adjourned at 8:27 p.m.

Respectfully Submitted:

\_\_\_\_\_  
Alan Murphy, Chairman

APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2009.

ATTEST: \_\_\_\_\_