

I. City of Bethel Port Commission Meeting Minutes

October 21, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:03 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

Comprising a quorum of the Commission, the following members were present for roll call:

Chairman Murphy
Commissioner Pope
Commissioner Dickens
Commissioner Roczicka
Commissioner Jennings
Commissioner Springer was absent.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Jennings	Motion to approve agenda
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VI. APPROVAL OF MINUTES

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – Inquiry about oil contamination pallets
Comm. Pope – Thanked the port staff for all the work this summer.
Comm. Jennings – No Comment
Comm. Dickens – Thanked the port staff for good job over the summer.
Comm. Roczicka – No Comment

XI. ADJOURNMENT

MOVED:	Comm. Roczicka	Motion to adjourn
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

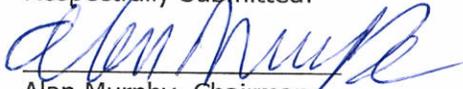
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Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 17 day of Feb 2015 ^m

ATTEST:

