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CITY OF BETHEL
PORT COMMISSION MEETING

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MINUTES: November 18, 1991

MEMBERS PRESENT: Robert Konig, Bruce Nerby, Buster Richardson,
Alan Desousa, Alan Wintersteen

ABSENT: John Hawkins, Grant Fairbanks

M/M by Nerby, 2nd by Konig to approve minutes of the meeting of October 21, 1991. Motion carried unanimously.

M/M by Konig, 2nd by Richardson to accept the agenda as amended to include: Marine Fuel Tax, Police Boat, Raw Fish Tax. Motion carried unanimously.

The Port Director presented his report.

The Commission next discussed the items: Tidelands survey; False Pass fish donation; BNC/City land exchange; petition against Ben Barnes operation; the take over of the City's Ports and Harbors from the State Department of Transportation and Public Facilities.

Comments by Commissioners:

Regarding question by Mr. Wintersteen as to whether a council member serving on the Commission has voting privileges, Mr. Desousa stated he would look into the matter.

Mr. Desousa next commented on obtaining phone numbers from commission members.

Old Business:

Item A: Port Ordinances

M/M by Wintersteen, 2nd by Nerby to accept lawyer's definition of a motorized vehicle as provided in Title 28. Motion carried unanimously.

The Commission directed Port Director, Stuart Braydanus, to complete the draft of port ordinances for review by the Commission at its January 13, 1991, 7:00 pm work session.

Item B: Press Releases

The Commission discussed the importance of submitting agendas to the local press for distribution, especially when dealing with important issues.

Item C: Police Boat

Port Director Greydanus proposed that the Port Department takeover of the police boat from the Police Department and submit that recommendation to the Council for its consideration.

M/M by Nerby, 2nd by Konig to accept the Port Director's proposal. Motion carried unanimously.

Item D: Marine Fuel Tax

This matter was table until the next meeting of the Port Commission.

Item E: Raw Fish Tax

Port Director Greydanus recommended the appropriation of fish tax monies for fisheries enhancement.

M/M by Nerby, 2nd by Konig to obtain an interpretation from the State regarding the use of raw fish tax monies. Motion carried unanimously.

M/M by Konig, 2nd by Wintersteen to adjourn. Motion carried unanimously.