

# I. City of Bethel Port Commission Meeting Minutes

December 03, 2012

Special Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

A Special Port Commission Meeting was called to order at 7:10 p.m.

## II. ROLL CALL

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

Comm. Murphy  
Comm. Roczicka  
Comm. Pope  
Comm. Jennings  
Comm. Dickens

Let the record show that Comm. Springer arrived at 7:30 p.m.

## III. SPECIAL ORDER OF BUSINESS

None

## IV. PEOPLE TO BE HEARD

None

## V. APPROVAL OF AGENDA

<b>MOVED:</b>	Comm. Jennings	Approval of Agenda
<b>SECONDED:</b>	Comm. Roczicka	
<b>VOTE ON MAIN MOTION</b>	5-0 Motion passes; 5 and 0 opposed.	

## VI. APPROVAL OF MINUTES

No minutes from last meeting, no quorum

## VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

## VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.

<b>MOVED:</b>	Comm. Pope	Motion for the Port Director to go forth with the proposed changes of BMC 14.03.010
<b>SECONDED:</b>	Comm. Jennings	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion passes; 6 and 0 opposed.	

\$0.01 increase to fuel through put fee

<b>MOVED:</b>	Comm. Roczicka	Motion to forward \$0.01 increase of fuel through put fee to City Council
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion passes; 6 and 0 opposed.	

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<b>MOVED:</b>	Comm. Pope	Motion to examine possibility of drop boxes for SBH Parking
<b>SECONDED:</b>	Comm. Dickens	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion passes; 6 and 0 opposed.	

**IX. NEW BUSINESS**

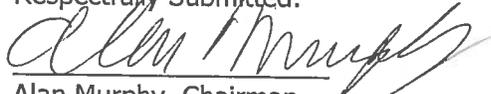
**X. COMMISSION REPRESENTATIVES COMMENTS**

Chairman Murphy – No Comment  
Comm. Jennings – No Comment  
Comm. Ruziicka – No Comment  
Comm. Pope – No Comment  
Chairman Murphy – No Comment  
Comm. Springer – No Comment

**XI. ADJOURNMENT**

<b>MOVED:</b>	Comm. Jennings	Motion to Adjourn
<b>SECONDED:</b>	Comm. Springer	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion passes; 6 and 0 opposed.	

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 14 day of March 201<sup>2</sup>.

ATTEST: 