

# I. City of Bethel Port Commission Meeting Minutes

April 21, 2014

Regular Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:01 p.m.

## II. SPECIAL ORDER OF BUSINESS

None

## III. ROLL CALL

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

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

## IV. PEOPLE TO BE HEARD

None

## V. APPROVAL OF AGENDA

<b>MOVED:</b>	Comm. Pope	Motion to approve agenda
<b>SECONDED:</b>	Comm. Roczicka	
<b>VOTE ON MAIN MOTION</b>	6-0 Motion passes; 6 and 0 opposed.	

## VI. APPROVAL OF MINUTES

<b>MOVED:</b>	Comm. Springer	Motion to approve minutes from 4/21/14 As amended
<b>SECONDED:</b>	Comm. Jennings	
<b>VOTE ON MAIN MOTION</b>	4-0 Motion passes; 6 and 0 opposed.	

## VII. PORT DIRECTOR'S REPORT

An oral report was submitted by the Port Director.

## VIII. UNFINISHED BUSINESS

None

## IX. NEW BUSINESS

Small Boat Harbor – issues pertaining to the Small Boat Harbor were discussed.

## X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – going to have to watch the SBH closely this year, other than that everything looks good.

Comm. Roczicka – Thanks for the Coat.

Comm. Springer – Thank you for the coat, hoping for 3=4 days of 60°+ weather

Comm. Pope – none before me.

Comm. Jennings – none

Comm. Dickens – Thank you to the Port Staff

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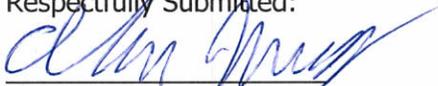
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## XI. ADJOURNMENT

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

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 17 day of Feb 2015

ATTEST: 