

January, 2000
Port Commission Minutes

- I. **CALL TO ORDER**
Chairman Richardson convened the meeting at 730 p.m. in the Bethel Port Offices, Bethel, Alaska.
- II. **ROLL CALL**
Present: Richardson, Rodgers, DeSousa, Kreider & Leary
Absent:
Also Present: Roger Burton
- III. **APPROVAL OF AGENDA**
Requested by Richardson, so much background talk on tape it was not possible to tell if they were approved, however will assume they were approved
- IV. **PORT DIRECTOR'S REPORT**
Port Director not available.
- IV. **COUNCIL REPRESENTATIVE'S REPORT**
None
- VI. **COMMENTS OF COMMISSIONERS**
None
- VII. **COMMITTEE REPORTS**
None
- VIII. **PEOPLE TO BE HEARD**
None
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI.
 - A. Use of Crowley property being vacated on dock, in exchange for Property above seawall. Done on a long term lease. Area under Crowley's office needs fill when building moved.
 - B. Dredging of Small boat harbor.
Discussion on how often and necessary method to get most for money. Suggestion to add request to get a depth finder for the Port boat to next meetings agenda. Suggestion to get more Small boat harbor slips and to get bank stabilization to sides from sliding into small boat harbor. Could the port attendants move persons boats when they are anchored where not wanted. Can we post sign of no parking? Do we need a new ordinance to do so? Can we fine persons or impound boats parked were notice Prohibits?
Phones at small boat harbor need to be in view of security cameras going into small boat harbor.
Better parking of vehicles and boat trailers at small boat harbor to allow for more parking.
Dumpsters at small boat harbor? Can we get at least 2 new ones?
Expansion of small boat harbor, when, where, what property can we get and use?
 - C. Discussion of seawall problem in area of Bruce Crow's property.
Information requested on schedule of Guardian Security to continue to work on dock security cameras until they are fixed and working full time. They have been out to work on them and will continue to do so since they are under warranty.
- XII. **ADJOURNMENT**
Recorder went dead, but topic was meeting adjournment.

