

**CITY OF BETHEL  
Port Commission**

**Rescheduled Meeting of February 23, 1998**

**I. CALL TO ORDER**

The meeting was convened at 7:35 p.m. by Vice Chairman DeSousa at the Port Office, Bethel, Alaska.

**II. ROLL CALL**

Present: Grifka, Richardson, Rodgers, DeSousa, Chris.  
Absent excused: Wieble, Leary

**III. APPROVAL OF MINUTES**

M/M by Rodgers to approve the minutes of December 15, 1997. 2nd by Grifka. Motion passed unanimously.

**IV. APPROVAL OF AGENDA**

M/M by Rodgers 2nd by Grifka to approve agenda.  
Voice Vote. Motion carried unanimously.

**V. PORT DIRECTOR'S REPORT**

Greydanus had submitted his written report. Greydanus also reported on sale of 110 seawall pipe to YKHC. Reported on dredging activity at the harbor. Reported on activity at the dock. Reported that he is preparing budget for next fiscal year and wants Commission input.

**VI. Council rep. report.**

Tundy Rodgers reported that the City is advertising for a new City Clerk along with the City Manager.

**VII. Comments of Commissioners**

Grifka wants Commission to develop budget requests for Port.

Rodgers reported that he received input from individuals about the ice road. Greydanus reported that the money has been expended.

DeSousa none.

Richardson stated That he felt the launch ramps at the harbor should be marked down the middle to ensure there is enough room for two vehicles to safely back down. M/M by Rodgers 2nd by Richardson to request that the Port Director place a yellow line down the center of the launch ramps. Voice Vote. Motion carried unanimously.

Chris None

VIII. **People to be heard**  
None

IX. **Old Business**  
None

X. **New Business**

**Item A: FY 98 Capital Projects, budget amendment requests. (Greydanus)**

Greydanus reported that he would like the Commission to request recommending to Council the funding of various Capital Projects and minor equipment line item. Greydanus supplied the list of Capital Projects which included Dredging the City's portion of the harbor. Greydanus also requested a new launch ramp be installed on the South side and the North ramp be extended. Greydanus also requested 5 new gangways for the finger floats. Thews would be handicapp accessible. Greydanus also requested that the minor equipment line item be increased to provide for 30 life ring cabinets. Total funding request for those projects amounted to 458,585. After some discussion, M/M by Rodgers 2nd by Chris to recommend that Council fund all thes project requests. Voice Vote Motion carried unanimously.

M/M Chris for adjournment at 8:45 2nd by Rodgers. Voice Vote Motion passes.

Passed and Approved This \_\_\_\_\_ Day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Buster Richardson, Chairman

\_\_\_\_\_  
Stuart Greydanus, Port Director