

---

---

City of Bethel, Alaska  
Port Commission Meeting Minutes

---

---

February 24, 2003

Regular Meeting

Bethel, Alaska

---

**CALL TO ORDER**

The February 24, 2003 meeting of the Port Commission at City Hall, Council Chambers was called to order at 7:30pm by Chairman Richardson.

**ROLL CALL**

Comprising a quorum of the commission, the following were present:

Richard Yager  
Allen DeSousa  
Tundy Rodgers

C. S. Richardson  
Jeff Severn

Absent: Brandon Leary

Also in attendance: City Manager Bob Herron.

**People to be Heard:** No one to be heard.

**M/M** by Rodgers to approve the minutes of the December 16th, 2<sup>nd</sup> by DeSousa: passed unanimously.

**M/M** by Rodgers to approve the amended agenda by adding "Pre-assembled restrooms" under Discussion, 2<sup>nd</sup> by Yager: passed unanimously.

**DIRECTOR'S REPORT:**

City Manager circulated Joanne Galliard's report back to the Port Commission on possible changes to seasonal moorage rates. The Commission reviewed Joanne's e-mail and discussed the policy considerations that were presented. After discussion, member's comments included; 1) that only boats with the same registered owners could use a seasonal permit for one particular space. 2) stacking boats out into the river off of one space could place too much strain on the seawall. 3) Commission should carefully review this proposed change over next few months.

Commission members decided to place this issue in a committee for work sessions over the next four months.

**THERE WERE NO COMMITTEE REPORTS.**

**OLD BUSINESS:** A. Possible Crane Allocation

Bob Herron reported to the Commission that Northland's representative Don Hansen provided information from his employers that they will decide in mid-March 2003 on a possible crane placement in Bethel.

**NEW BUSINESS:** B. 2003 Season Preparations

1) Commission members discussed plastic fingers floats for the Small Boat Harbor.

- 2) Dock improvements.
- 3) Corps of Engineers' hydrologist spring inspection visit.
- 4) Light Tower RFP.

**DISCUSSION:** A. Small Boat Harbor Restrooms

Commission members reviewed information on pre-assembled restrooms.

**COUNCIL REPRESENTATIVE COMMENT:**

Rodgers - None.

**COMMISSIONERS COMMENTS:**

DeSousa asked for an audit report on the Port.

Severn asked if a signed Crow Property Purchase & Sale Agreement has been returned. *(City Manager replied that it has not returned)*

Yager inquired about the abandoned vehicles at Small Boat Harbor. *(City Manager replied that the Police Department and Public Works will be removing these vehicles to the area in front of City Dump shack for the post-confiscation obligatory waiting period prior to disposal)*

Richardson – none.

**M/M** By Rodgers and 2<sup>nd</sup> Yager to adjourn the meeting at 8:22pm - passed unanimously.