



CITY OF BETHEL

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PORT COMMISSION MEETING MINUTES

March 11, 1993

CALL TO ORDER

Chairman DeSousa called the special Port Commission meeting of March 11, 1993, to order at 7:30 PM.

ROLL CALL

Present: Allen DeSousa, Grant Fairbanks (late), John Hawkins, Bruce Nerby, Buster Richardson, Allan Wintersteen
Absent, unexcused: Manny Konig

Stuart Greydanus, Port Director, was also present.

motion

M/M by Hawkins, 2nd by Richardson to change the order of the agenda items. Voice vote. Motion carried unanimously.

NEW BUSINESS

Item A: Lease
Capt. Atkins

LEASE/SALE OF THE CAPTAIN ATKINS

Chairman DeSousa reminded the Commission this issue had been tabled until this meeting. Mr. DeSousa stated that Ralph Doyle was interested in a long term lease and/or long term lease/purchase.

A discussion on the appraisal and previous lease amounts of the Captain Atkins followed.

Mr. Greydanus recommended selling both the Captain Atkins and the dredge. Chairman DeSousa agreed.

motion

M/M by Hawkins, 2nd by Fairbanks to sell the Captain Atkins and the dredge as a package. Voice vote. Motion carried unanimously.

motion

M/M by Hawkins to direct Mr. Greydanus to check on the cost of an appraisal of the Captain Atkins and report back to the Commission. Motion withdrawn.

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A discussion on the time necessary for an appraisal and the possibility of issuing a lease for the summer followed.

motion

M/M by Fairbanks, 2nd by Hawkins to put the Captain Atkins and the dredge out for bid for sale using the 1989 survey of \$300,000 as a basis, with no minimum bid, as soon as possible. Voice vote. Motion carried unanimously.

Ralph Doyle addressed the Commission on his concerns.

**Item B: Moorage
Proposals 1993**

MOORAGE PROPOSALS FOR 1993

Chairman DeSousa referred the Commissioners to the letter from Inlet Salmon in their packet.

Port Director Greydanus stated that Inlet requested their operation be consolidated and he thought it would be possible by moving Whitney's operation upriver and moving Inlet closer to the plant. Mr. Greydanus stated that he had been in negotiations with both parties.

motion

M/M by Richardson, 2nd by Hawkins to approve leasing 450 feet of space on the seawall to Inlet Salmon to consolidate their operation, provided they pay for the relocation of Whitney Seafoods' icemaker, discharge water line, electric service, telephone service and any associated charges. Voice vote. Motion carried unanimously.

motion

M/M by Hawkins, 2nd by Fairbanks directing Port Director Greydanus to send a letter to Whitney Seafoods instructing them to put plugs in their totes and to drain them over water to prevent a health hazard.

motion

M/M by Hawkins, 2nd by Fairbanks to amend the motion to send a letter to all operators concerning the problem, with a note to Whitney Seafoods that they have received a complaint about their operation. Voice vote. Motion

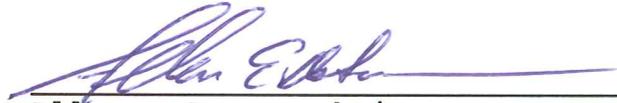
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carried unanimously.

motion

M/M by Richardson, 2nd by Wintersteen to adjourn the meeting at 8:36 PM. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 1993.


Allen DeSousa, Chairman

ATTEST:


Connie Tucker, Commission Clerk