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PORT COMMISSION MINUTES
APRIL 20, 1992

CALL TO ORDER Allen DeSousa called the regular Port Commission meeting of April 20, 1992, to order at 7:35 p.m.

ROLL CALL Present: Allen DeSousa, Allen Wintersteen, John Hawkins, Manning Konig, and Buster Richardson Port Director - Stuart Greydanus. Absent: Bruce Nerby (excused) Grant Fairbanks (not excused).

APPROVAL/MINUTES There were no minutes available for the last meetings due to garbled minutes of the March 16, 1992 meeting.

APPROVAL/AGENDA DeSousa asked that Item A, Port Ordinances be deleted because they have already been completed.

M/M by Konig, 2nd by Hawkins to approve the agenda as amended. Voice vote. Motion carried unanimously.

**PORT DIRECTOR RE-
PORT** Port Director report submitted to commission in writing. Port Director also reported on the Port boat, warehouse upgrade, piling at boat harbor and the local cooperative agreement with the corps.

**COMMENTS OF
COMMISSIONERS** None

**COUNCIL REPRESENTATIVE
REPORT** Wintersteen reported on the proposal submitted to the City Council regarding the outbound wharfage on fish. He reported that after some discussion the City Council was satisfied with the Port Director's recommendation.

COMMITTEE REPORT DeSousa gave a brief report on the take-over of the dock from the state. He will continue working on gathering information regarding the dock take-over.

PEOPLE TO BE HEARD None

OLD BUSINESS None

NEW BUSINESS Ben Barnes Fish Operation. Greydanus reported the petition submitted by Louie Andrew regarding designating lots 2, 3, and 4 from

general use to open space. Greydanus gave his reasons why he felt that it would not be in the best interest of the City not to redesignate lots 2, 3 and 4.

M/M by Hawkins, 2nd by Konig to recommend to the planning commission that the zoning in lots 2, 3, and 4 should not be changed from general use to open space. Voice Vote 3 to 1. Motion not carried. After more discussion on the issue, a motion was made by Hawkins, 2nd by Konig to reconsider the last motion. Voice Vote. Motion carried unanimously.

M/M by Wintersteen, 2nd by Hawkins to recommend to the planning commission that the zoning in lots 2, 3, and 4 should not be changed from general use to open space. Voice Vote. Motion carried unanimously.

M/M by Konig, 2nd by Hawkins to adjourn meeting.

Voice vote. Motion carried unanimously.

ADJOURNMENT

8:55 P.M.