

# I. City of Bethel Port Commission Meeting Minutes

June 17, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:09 p.m.

## II. SPECIAL ORDER OF BUSINESS

## III. ROLL CALL

Comprising a quorum of the Commission, the following members were present for roll call:

Chairman Murphy

Commissioner Pope

Commissioner Dickens

Commissioner Jennings

Commissioner Roczicka was absent.

Commissioner Springer was absent.

## IV. PEOPLE TO BE HEARD

None

## V. APPROVAL OF AGENDA

<b>MOVED:</b>	Comm. Jennings	Motion to approve agenda
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 Motion passes; 4 and 0 opposed.	

## VI. APPROVAL OF MINUTES

<b>MOVED:</b>	Comm. Pope	Motion to approve minutes from 6/17/13
<b>SECONDED:</b>	Comm. Jennings	
<b>VOTE ON MAIN MOTION</b>	4-0 Motion passes; 4 and 0 opposed.	

## VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director.

## VIII. UNFINISHED BUSINESS

## IX. NEW BUSINESS

- Small Boat Harbor

## X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – no comment

Comm. Pope – no comment

Comm. Jennings – no comment

Comm. Dickens – thanked the Port Staff for all their hard work.

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**XI. ADJOURNMENT**

<b>MOVED:</b>	Comm. Jennings	Motion to adjourn
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 Motion passes; 4 and 0 opposed.	

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 15 day of July 2013.

ATTEST: 