
City of Bethel, Alaska

Port Commission Meeting (Work Session)

Date June 20, 2005

Work Session

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Bethel Port Commission was held on June 20, 2005 at 7:30 p.m. in the Council Chambers, Bethel, Alaska.

Chairman Brandon Leary called the meeting to order at 7:35 p.m.

ROLL CALL

Not comprising a quorum of the Council, the following were present:

Donna Chris
Brandon Leary
Allen Desousa

Excused absence(s):

Unexcused absence(s):

Thor Williams
Clair Grifka

Also in attendance were the following:

Joanne Galliard, Acting Port Director
Veronica Hoffman, Port Administrative Assistant

REPORT OF NOT HAVING A QUORUM

Joanne reports that Jeff Severn has verbally put in his resignation from the port commission.

It was suggested we have a work shop because there are some things that need to be discussed.

Discussion of agenda item pertaining to the Corp of Engineers report the Sept 2004 survey of the lower seawall.

Port director Joanne gave a joint report with Wayne Ogle and Heath Martin of Public works.

Wayne and Heath gave general information pertaining to the city dock/ seawall damages, also the estimated cost of damages and what options they have come up with in repairing these damages.

Also talked about assigning the new port director to be a year round position instead of seasonal.

Heath explains the situation on missing 9 years of documents of maintenance on the seawall. Goes into detail on the phases of fixing the seawall.

Discussed the possibility of having an emergency meeting because there is no quorum and really need to have one before Joanne leave July 1st 2005.

-Topics for the emergency meeting agenda.

- A. Mooring Bits along Seawall
- B. Area for offloading Gravel
- C. Seawall Reserve Fund Balance
 - 1. Rock currently on Hand
 - 2. Rock needed for emergency project
 - 3. Reimbursement method for maintenance work done by Public Works for port. In excess of what the port can do alone due to manpower and equipment.
- E. Options available for Port Director when Joanne leaves.
 - 1. Need year round Port Director (funding)

Another suggestion for the emergency meeting to be during lunch time within the next few days, preferable on Wednesday or Friday evening because Wayne will be out of town on Thursday.

The port commission members will be notified of the time and date of the emergency meeting when we verify the number of days posting of an agenda that are required.

Respectfully Submitted:

Brandon Leary, Chairman