
City of Bethel Port Commission Meeting Minutes

July 20th, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Alan Murphy, Chairman at 7:00 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

PRESENT	Thor Williams Alan Murphy Brandon Leary Harry Faulkner Peter Williams Greg Roczika
EXCUSED	Tundy Rogers Michael Meeks

IV. PEOPLE TO BE HEARD

Nick with CVS offered \$10K for Mr. Alexie

- Before sale of IFP PW to post in local Newspapers

Jeff Sanders asked why Beach 2 was now gated and locked and don't have public access. Council agrees the Port need to take the gate down and have a public meeting on whether there should be a gate there or not.

V. APPROVAL OF AGENDA

Greg Rocziska motion to approve agenda
Tundy Rogers seconded
Passed 4-0

VI. APPROVAL OF MINUTES

Tundy Rogers motion to approve minutes of the Special Port Commission Meeting
June 15th, 2009
Harry Faulkner seconded
Passed 4-0

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

- A. Settlement Agreement with Inlet Fish Producers (IFP), An Alaska Corporation
- a. Commission discussed condition and cost of IFP Property
 - b. Commission OK'd keeping one forklift for the Port

IX. NEW BUSINESS

A. Log & Log Rafts at the Port Facilities and review of BMC Ord. 14.10.045 was tabled

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- B. FW suggested having a professional look at the Parking situation in the SBH
- Designate an area for long-term parking even if it's a block or two away
 - Expanding parking on the North Side and survey the COB land
 - BL – separate parking for cars and trailers
 - Cars only and no trailer parking
 - Trailers and cars should have a parking permit with a fee for each vehicle or trailer to park at the SBH
 - Designated area for short term and long term parking
 - Finalized the suggestions and put it into ordinance form so it can be enforced by the proper authorities.
 - Discuss this further this winter

X. COUNCIL REPRESENTATIVE COMMENTS

- A. TW apologized for missing meetings, discussed budget issues concerning court
- B. AM received letter concerning IFP court case, letter read into the minutes, the Port of Bethel owns the IFP equipment, the float plane area looked good, voiced concern about the SBH ramps, kudos to the Port Attendants, South Ramp is poor
- C. BL – SBH entrance channel is shallow and the same goes for the Brown Slough
- D. HF – The seawall ladders are visible at night, East addition surface is poor, concern about SBH Port Attendant not paying attention

XII. ADJOURNMENT

Thor Williams motion to adjourn the meeting
Brandon Leary seconded
Passed 4-0

With no further business before the Port Commission, the meeting adjourned at 8:18 p.m.

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ day of _____ 2009.

ATTEST: _____