

# I. City of Bethel Port Commission Meeting Minutes

September 17, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:05 p.m.

## II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for

roll call: Comm. Murphy Absent: Comm. Roczicka  
Comm. Springer  
Comm. Pope  
Comm. Jennings  
Comm. Dickens

## III. SPECIAL ORDER OF BUSINESS

None

## IV. PEOPLE TO BE HEARD

None

## V. APPROVAL OF AGENDA

|                            |                                     |                    |
|----------------------------|-------------------------------------|--------------------|
| <b>MOVED:</b>              | Comm. Jennings                      | Approval of Agenda |
| <b>SECONDED:</b>           | Comm. Springer                      |                    |
| <b>VOTE ON MAIN MOTION</b> | 5-0 Motion passes; 5 and 0 opposed. |                    |

## VI. APPROVAL OF MINUTES

## VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

## VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.

|                            |                                     |                                   |
|----------------------------|-------------------------------------|-----------------------------------|
| <b>MOVED:</b>              | Comm. Pope                          | Motion to table till Oct. Meeting |
| <b>SECONDED:</b>           | Comm. Jennings                      |                                   |
| <b>VOTE ON MAIN MOTION</b> | 5-0 Motion passes; 5 and 0 opposed. |                                   |

## IX. NEW BUSINESS

Dredging of the Small Boat Harbor

## X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Jennings – No Comment  
Comm. Ruzicka – No Comment  
Comm. Pope – No Comment  
Chairman Murphy – notes all has been pretty quite

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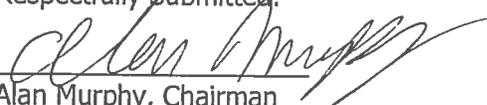
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**XI. ADJOURNMENT**

|                            |                                     |                   |
|----------------------------|-------------------------------------|-------------------|
| <b>MOVED:</b>              | Chairman Murphy                     | Motion to Adjourn |
| <b>SECONDED:</b>           | Comm. Jennings                      |                   |
| <b>VOTE ON MAIN MOTION</b> | 4-0 Motion passes; 4 and 0 opposed. |                   |

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 18 day of March 2012.

ATTEST: 