

**City of Bethel
Port Commission**

Regular Meeting of October 17, 1994

I. CALL TO ORDER

The meeting was convened at 7:40 PM, at the City Dock Offices, Bethel, Alaska, by Chairman Richardson.

II. ROLL CALL

Present: DeSousa, Fairbanks, Grifka, Richardson, Wintersteen

Absent: Konig, excused; Bergen, not excused

III. APPROVAL OF MINUTES

motion M/M by Wintersteen, 2nd by Desousa, to approve the minutes of the September 19, 1994, regular Commission meeting as presented.

IV. APPROVAL OF AGENDA

motion M/M by Wintersteen, 2nd by Desousa to approve the agenda. Voice vote. Motion carried unanimously.

V. PORT DIRECTOR'S REPORT

Port Director submitted written report.

VI. COUNCIL REPRESENTATIVE REPORT

Wintersteen reported that ordinance 94-19 was shot down. Ordinance 94-20 modified to state that only fishing from the dock from June, July and August is prohibited.

VII. COMMISSIONER'S COMMENTS

Desousa- Status of boats left in harbor; What took so long for phone installation in harbor.

Grant- None

Grifka- None

Wintersteen- None

Richardson- Questioned tender boat stored at harbor over winter.

VIII. Committee Report

None

IX. PEOPLE TO BE HEARD

William Hunter informed commission of OSHA violations. City is implementing policies and procedures City wide.

X. OLD BUSINESS

None

XI. NEW BUSINESS

ITEM A: Seawall Pipe disposal

There was discussion on disposing the Seawall Pipe at \$20.00 ft. with the stipulations that Public Works would get first chance at pipe. It was general consensus that \$20.00 ft was not enough. M/M Fairbanks 2nd. by Desousa to add this to next agenda with more information.

XII. ADJOURNMENT

motion M/M by Desousa, 2nd by Grifka to adjourn the meeting at 9:27. Voice vote.
Motion carried unanimously.

PASSED AND APPROVED THIS 21st DAY OF November, 1994.

Buster Richardson, Chairman

ATTEST:

Stuart Greydanus, Port Director