

I. City of Bethel Port Commission Meeting Minutes

November 18, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:04 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

Council Member Springer showed up at 7:10 p.m.

Commissioner Roczicka was absent.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Motion to approve minutes from 10/21/13 As amended
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director.

VIII. UNFINISHED BUSINESS

MOVED:	Comm. Springer	Motion to go to a Commission as a whole.
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

MOVED:	Comm. Springer	Motion to go back to regular meeting
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

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IX. NEW BUSINESS

- **SBH** – the current project in the harbor was discussed.
- **AAHPA Resolutions**

MOVED:	Comm. Pope	Motion to support resolutions & to forward to City Council
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – no comment
Comm. Pope – none before me.
Comm. Jennings – no comment
Comm. Springer – no comment

XI. ADJOURNMENT

MOVED:	Comm. Springer	Motion to adjourn
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 17 day of Feb 2015.

ATTEST:

