

# City of Bethel Port Commission Meeting Minutes

May 15, 2017

Regular Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

MEETING CALLED TO ORDER AT 1916 (7:16 P.M.)

## II. ROLL CALL

COMMISSIONERS PRESENT:

CHAIRMAN MURPHY, COMM POPE, COMM. WELCH, COMM. ROCZICKA

## III. PEOPLE TO BE HEARD

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Comm. Welch	Approval of agenda
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

## V. APPROVAL OF MINUTES

<b>MOVED:</b>	Comm. Welch	Approval of Minutes from 4-17-17
<b>SECONDED:</b>	Comm. Roczicka	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

## VI. SPECIAL ORDER OF BUSINESS

## VII. PORT DIRECTOR'S REPORT

A verbal report was given by the Port Director along with the written report.

## VIII. UNFINISHED BUSINESS

-Port Office – the Acting Port Director lead a discussion

## IX. NEW BUSINESS

## X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy –None

Comm. Pope – None before me.

Comm. Welch – None

Comm. Roczicka – Expressed concern about the mouth of Brown Slough is filling in

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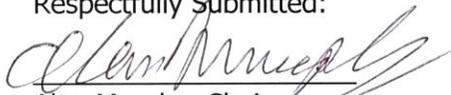
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## XI. ADJOURNMENT

<b>MOVED:</b>	Comm. Pope	Motion to Adjourn
<b>SECONDED:</b>	Comm. Welch	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

Meeting Adjourned at 7:27 p.m.

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 20 day of Dec 2017.

ATTEST: 