

# City of Bethel Port Commission Meeting Minutes

April 16, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 1913 (7:13 P.M.)  
**NO QUORUM**

**II. ROLL CALL**

<b>COMMISSIONERS PRESENT:</b>	
Comm. Murphy	Comm. Robb
Comm. Oosterman	Comm. Pope
<b>COMMISSIONERS ABSENT:</b>	
<b>ALSO IN ATTENDANCE WERE THE FOLLOWING:</b>	
Allen Wold	

**III. PEOPLE TO BE HEARD**

None

**IV. APPROVAL OF AGENDA**

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

**V. APPROVAL OF MINUTES**

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

**VI. SPECIAL ORDER OF BUSINESS**

<b>MOVED:</b>	Comm. Oosterman	Motion to make Recommendation to City Council to hold Port Commission Meetings at the Port Office.
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

**VII. PORT DIRECTOR'S REPORT**

**VIII. UNFINISHED BUSINESS**

FY-19 Draft Budget

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**IX. NEW BUSINESS**

**X. COMMISSION REPRESENTATIVES COMMENTS**

**XI. ADJOURNMENT**

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

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 15 day of April 2018.

ATTEST: 