

# City of Bethel Port Commission Meeting Minutes

February 18, 2019

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 1926 (7:26 P.M.)

**NO QUORUM**

**II. ROLL CALL**

<b>COMMISSIONERS PRESENT:</b>	
Comm. Murphy	
Comm. Pope	
<b>COMMISSIONERS ABSENT:</b>	
Comm. Oosterman	
Comm. Watson	
<b>ALSO IN ATTENDANCE WERE THE FOLLOWING:</b>	
Ed Flores	

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

**VI. SPECIAL ORDER OF BUSINESS**

**VII. PORT DIRECTOR'S REPORT**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. COMMISSION REPRESENTATIVES COMMENTS**

**XI. ADJOURNMENT**

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 15 day of April 2019

ATTEST: 