

City of Bethel Port Commission Meeting Minutes

March 18, 2019

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 1901 (7:01 P.M.)

NO QUORUM

II. ROLL CALL

COMMISSIONERS PRESENT:	
Comm. Murphy (telephonically)	Comm. Oosterman
Comm. Pope	Comm. Watson
COMMISSIONERS ABSENT:	
ALSO IN ATTENDANCE WERE THE FOLLOWING:	
Allen Wold	Edward Flores

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOVED:	Comm. Watson	Approval of agenda
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor	

V. APPROVAL OF MINUTES

MOVED:	Comm. Watson	Blanket approval of minutes from 4/18, 5/18, 7/18, 9/18, 11/18, 12/18, 1/19, & 2/19
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor	

VI. SPECIAL ORDER OF BUISNESS

Election of Vice Chair

MOVED:	Comm. Watson	Comm. Pope for Vice Chair
SECONDED:	Comm. Murphy	
VOTE ON MAIN MOTION	4-0 All in favor	

VII. PORT DIRECTOR'S REPORT

VIII. UNFINISHED BUISNESS

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IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

XI. ADJOURNMENT

XII. MOVED:	Comm. Watson	Motion to Adjourn
SECONDED:	Comm. Oosterman	
VOTE ON MAIN MOTION	4-0 All in favor	

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 20 day of May 2019

ATTEST: 