City of Bethel Port Commission Meeting Minutes

September 18, 2017 Regular Meeting 7 p.m. Bethel, Alaska

I. CALL TO ORDER
MEETING CALLED TO ORDER AT 1905 (7:05 P.M.)

II. ROLL CALL
COMMISSIONERS PRESENT:
Chairman Murphy
Comm. Pope
Comm. Welch
Comm. Oosterman

III. PEOPLE TO BE HEARD
None

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Approval of minutes from May, June, & August 2017
SECONDED:	Comm. Welch	
VOTE ON MAIN MOTION	4-0 All in favor	

VI. SPECIAL ORDER OF BUISNESS

VII. PORT DIRECTOR'S REPORT
The Port Director submitted verbal report to accompany the written documentation.

VIII. UNFINISHED BUISNESS
Port Office Update – the progress of the Port Office was discussed, as well as furniture.
Bethel Bank Stabilization Project(BBSP) – Updates on the BBSP for the upcoming summer (2018) work on the East Addition.

IX. NEW BUSINESS
Possible Port Commission Meeting Time Change – the idea was discussed and the Commission decided to make no changes to the Meeting time.

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Oosterman – Nothing comes to mind.
Comm. Pope – likes that we are looking for ways to improve all Port Facilities.
Comm. Welch – Commissioners last meeting as a City Council Representative. Will be looking to reapply for the Port Commission.
Comm. Murphy – People are not keeping their dogs on leashes.

XI. ADJOURNMENT

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

Meeting Adjourned at 1938 (7:38 p.m.)

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS 11 day of Dec ~~2017~~ 2018 am

ATTEST: