

# I. City of Bethel Port Commission Meeting Minutes

February 21, 2016

Regular Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

MEETING CALLED TO ORDER AT 1910 (7:10 P.M.)

## II. ROLL CALL

COMMISSIONERS PRESENT:

CHAIRMAN MURPHY, COMM. FLORES, COMM WELCH

Comm. Roczicka, Absent Comm. Pope

## III. PEOPLE TO BE HEARD

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Comm. Roczicka	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. Rocizcka	Approval of Minutes from 1-16-17
<b>SECONDED:</b>	Comm. Welch	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

## VI. SPECIAL ORDER OF BUISNESS

## VII. PORT DIRECTOR'S REPORT

## VIII. UNFINISHED BUISNESS

## IX. NEW BUSINESS

## X. COMMISSION REPRESENTATIVES COMMENTS

## XI. ADJOURNMENT

I. **City of Bethel Port Commission Meeting Minutes**

February 21, 2016

Regular Meeting 7 p.m.

Bethel, Alaska

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 20 day of Dec 2016.

ATTEST:

