City of Bethel
Port Commission Agenda

Regular Meeting
Monday August 21, 2017 - 7 pm
City Council Chambers, City Hall, Bethel, AK

Commissioners
Alan Murphy
Chair
Term Expires 2015
(907)543-2805

Richard Pope
Port Commissioner
Term Expires 2017
(907)543-1900
bethelalaskapc@gci.net

Alisha Welch
Council Member
Term Expires 2017
(907)545-6026
arwelch@cityofbethel.net

Ex-Officio
Allen Wold
Acting Port Director
(907)543-2310
awold@cityofbethel.net

Ed Flores
Port Admin
(907)543-2310
eflores@cityofbethel.net

i. **CALL TO ORDER**

ii. **ROLL CALL**

iii. **PEOPLE TO BE HEARD**

iv. **APPROVAL OF AGENDA**

v. **APPROVAL OF MINUTES FROM THE REGULAR MEETINGS**
-APPROVAL OF MINUTES FROM May & July 2017

vi. **SPECIAL ORDER OF BUSINESS**

vii. **DEPARTMENT HEAD COMMENTS**

viii. **UNFINISHED BUSINESS**
-PORT OFFICE
-Bethel Bank Stabilization Project

ix. **NEW BUSINESS**

x. **COMMISSION MEMBER'S COMMENTS**

xi. **ADJOURNMENT**

City of Bethel Port Commission Meeting Minutes

May 15, 2017 Regular Meeting 7 p.m. Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 1916 (7:16 P.M.)

II. ROLL CALL

COMMISSIONERS PRESENT:
CHAIRMAN MURPHY, COMM POPE, COMM. WELCH, COMM. ROCZICKA

III. PEOPLE TO BE HEARD

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. Welch	Approval of Minutes from 4-17-17
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	4-0 All in favor	

VI. SPECIAL ORDER OF BUISNESS

VII. PORT DIRECTOR'S REPORT

A verbal report was given by the Port Director along with the written report.

VIII. UNFINISHED BUISNESS

-Port Office – the Acting Port Director lead a discussion

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy –None
Comm. Pope – None before me.
Comm. Welch – None
Comm. Roczicka – Expressed concern about the mouth of Brown Slough is filling in

XI. ADJOURNMENT

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

Meeting Adjourned at 7:27 p.m.

Respectfully Submitted:

_____
Alan Murphy, Chairman

APPROVED THIS _____ day of_____ 2017.

ATTEST: _____

City of Bethel Port Commission Meeting Minutes

July 17, 2017 Regular Meeting 7 p.m. Bethel, Alaska

I. CALL TO ORDER
MEETING CALLED TO ORDER AT 1907 (7:07 P.M.)
NO QUORUM

II. ROLL CALL
COMMISSIONERS PRESENT:
CHAIRMAN MURPHY & COMM POPE

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

VI. SPECIAL ORDER OF BUISNESS

VII. PORT DIRECTOR'S REPORT

VIII. UNFINISHED BUISNESS

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

XI. ADJOURNMENT
Meeting Adjourned at 7:08 p.m.

Respectfully Submitted:

_____
Alan Murphy, Chairman

APPROVED THIS _____ day of_____ 2017.

ATTEST: _____

PORT OF BETHEL

Post Office Box 1388
Bethel, Alaska 99559
Voice: 907-543-2310
Fax: 907-543-2311

TO: Peter Williams

FROM: Allen Wold Acting Port Director

SUBJECT: July 2017 Managers Report

- **Small Boat Harbor**
  -Cleaned embankments and everywhere else in the SBH
  -Pulling up sunken boats
  -Pushing out boats during tides
  -Selling permits
  -Tagging boats along the embankments that don't have permits.
  -Hired a Port Attendant after one left

- **City Dock/Beach 1**
  - 2 Main line barges AML and AK Logistics
  -Graded Dock using D-5 and Loader, Watering Dock with Water truck
  -Working on setting up surveillance/security cameras for the Dock/Beach 1.
  -Cleaning Beach/Dock daily.
  -City Dock Wharfage – 1,479.9414 Tons
  -Beach Wharfage – 320.282 Tons

- **Petroleum Dock**
  -Laid gravel out on the roads fixing washouts.
  -Vitus brought in 156,162 gallons

- **Port Office**
  -TC Construction building Port Office. Pro Dev. and an architect checking on the Port Office.

- **Admin**
  -Monthly Storage Billing for customers.
  -Selling permits and float spaces
  -Water Call outs for Barges.

- **Seawall**
  -Fixing Cable Fencing
  -Putting bull rails along seawall.
  -Cutting down trees that the Corp of Engineers wanted cut down to get to the seawall. Hauling trees to the dump.
  -Cutting down trees along Lower Access Road overhanging the road.
  -Picking up around dumpsters daily.

- **Misc./Vehicles**
  -Servicing our own vehicles. (Dump truck, 950-E Loader, D-5 Dozer, & Pickup Trucks)
  -Safety checks along the seawall
  -Picking up as needed where needed.