
City of Bethel, Alaska Port Commission

August 18, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Port Commission held on August 18, 2014 at 7:00 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Alan Murphy called the meeting to order at 7:12 p.m.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:
Commissioner Murphy, Commissioner Pope, Commissioner Dickens, Commissioner Jennings

Members Absent were:

Council Rep. Springer, Commissioner Roczicka

Ex-Officio members present were the following:

Peter Williams, Edward Flores

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Comm. Pope	Approval of Agenda
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	All in favor.	

VII. DEPARTMENT HEAD COMMENTS

A report was verbally submitted and discussed by the Port Director.

VIII. UNFINISHED BUSINESS

a. Small Boat Harbor

IX. NEW BUSINESS

X. COMMISSION MEMBER'S COMENTS

Commissioner Jennings

- No comment.

Commissioner Dickens

- No comment.

Commissioner Pope

- No comment.

Chairman Murphy

- Spoke to the embankment work in the harbor, stated that the contractor was a good choice.

XI. ADJOURNMENT

MOVED:	Comm. Pope	Motion to Adjourn
SECONDED:	Comm. Dickens	
VOTE ON MAIN MOTION		
All in favor.		

Next meeting on September 15, 2014


Alan Murphy, Chairperson

ATTEST:


Edward Flores, Recorder