

---

# City of Bethel, Alaska Port Commission

---

February 17, 2015

Regular Meeting

Bethel, Alaska

---

**I. CALL TO ORDER**

A regular meeting of the Port Commission held on February 17, 2015 at 7 p.m. in the City Council Chambers, Bethel, Alaska

Chair, Alan Murphy called the meeting to order at 7:11 p.m.

**II. ROLL CALL**

Comprising a quorum of the Commission, the following members were present for roll call: Comm. Murphy, Comm. Roczicka, Comm. Pope, Comm. Springer

Members absent were:  
none

Ex-Officio members present were:  
Peter Williams, Edward Flores

**III. PEOPLE TO BE HEARD**

None

**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. Roczicka	Motion to hold off approving minutes until copies of the minutes are made available at the next regular meeting
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor.	

**VI. DEPARTMENT HEAD COMMENTS**

A report was submitted verbally & on paper by the Port Director.

**VII. UNFINISHED BUSINESS**

BMC Chapter 14.01-14.03

<b>MOVED:</b>	Comm. Roczicka	Motion to forward to City Council
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor.	

**VIII. NEW BUSINESS**

FY-15/FY-16 MUNICIPAL DOCK BUDGET

TERMINAL TARIFF #004

ORDINANCE #15-05

<b>MOVED:</b>	Comm. Pope	Motion to forward to City Council
<b>SECONDED:</b>	Comm. Roczicka	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor.	

**IX. COMMISSION MEMBERS COMMENTS**

Comm. Roczicka - Been dealing with mainly fish stuff

Comm. Pope – Happy to have a meeting again, happy to have a quorum, happy to see everyone.

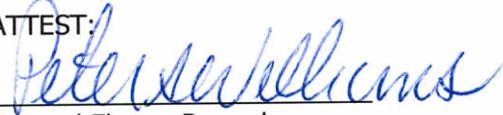
Chair Murphy – Happy to have a new commissioner next month. Questioned about working in slough for this year.

**X. ADJOURNMENT**

PORT COMMISSION ADJOURNED AT 8 p.m.

  
 Alan Murphy, Chairperson

ATTEST:

  
 Edward Flores, Recorder