

City of Bethel Port Commission Meeting Minutes

January 4, 2010

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Comm. Murphy @ 7 P.M.

II. SPECIAL ORDER OF BUSINESS

None

III. ROLL CALL

Present Heather Pike
Alan Murphy

Excused Harry Faulkner
Tundy Rodgers
Greg Roczicka
Brandon Leary

No quorum
Work session was held.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

VII. PORT DIRECTOR'S REPORT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COUNCIL REPRESENTATIVES COMMENTS

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 20 day of Jan 2009.

ATTEST: 

Special Port Commission Meeting Minutes

January 5, 2010

Special Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Chairman Murphy at 7:31 P.M.

II. SPECIAL ORDER OF BUSINESS

None

III. ROLL CALL

PRESENT Alan Murphy
Heather Pike

EXCUSED Tundy Rogers
Brandon Leary
Harry Faulkner
Greg Roczicka

-No Quorum
-Work Session was held

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

VII. PORT DIRECTOR'S REPORT

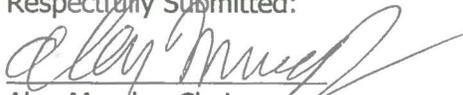
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

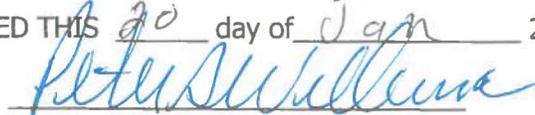
X. COUNCIL REPRESENTATIVES COMMENTS

XII. ADJOURNMENT

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 20 day of Jan 2010.

ATTEST: 

Special Port Commission Meeting Minutes

January 6, 2010

Special Meeting 7 p.m.

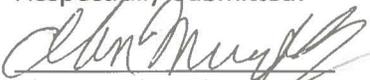
Bethel, Alaska

- I. CALL TO ORDER**
Meeting called to order by Chairman Murphy at 7:35 P.M.
- II. SPECIAL ORDER OF BUSINESS**
None
- III. ROLL CALL**
PRESENT Alan Murphy
Greg Roczicka
Heather Pike

EXCUSED Tundy Rogers
Brandon Leary
Harry Faulkner

-No Quorum
-Work Session was held
- IV. PEOPLE TO BE HEARD**
None
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
- VII. PORT DIRECTOR'S REPORT**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. COUNCIL REPRESENTATIVES COMMENTS**
- XII. ADJOURNMENT**

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 20 day of Jan 2010.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

February 16, 2010

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Port Commission held on February 16, 2010 at 7:00 p.m. in the City Hall Council Chambers, Bethel, Alaska.

Chair, Alan Murphy called the meeting to order at 7:07 p.m.

II. SPECIAL ORDER OF BUSINESS

N/A

III. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

Chairman Murphy	Excused:	Comm. Faulkner
Comm. Rodgers		Comm. Leary
Comm. Pike		Comm. Roczicka
Comm. Pope		

Ex-Officio members present were the following: Peter A. Williams

IV. PEOPLE TO BE HEARD

No one

V. APPROVAL OF AGENDA

MOVED:	Comm. Pike	Approval of Agenda
SECONDED:	Comm. Rodgers	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Rodgers	Approval of minutes from the January 21 st Port Commission Meeting
SECONDED:	Comm. Pike	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

Report submitted by the Port Director.

VIII. UNFINISHED BUSINESS

Terminal Tariff #004 was sent to out attorney and her review will be completed by April 15th 2010, our attorney suggested that the rates for the boats and barges be billed at twenty-six dollars per foot as stated in section two of terminal tariff #004.

Port Director brought up that perhaps we should put a yearly cost of living increase into the tariff. Comm. Pike thought that that's something that we should do.

Chairman Murphy stated that we have talked about this before and that we raised the SBH permits from twenty to thirty dollars per permit.

Comm. Rodgers stated that we raised them last year and there wasn't much public outcry over the increase, and at the moment there is not that much money in the Delta, but eventually it will change. Chairman Murphy: the small boat harbor could use a cost of living increase, but that the permits are priced out high enough as they are. Port Director states that the increases would probably have to be for the SBH permits. When we looked into raising the SBH permits, the cost of running the Small Boat Harbor they would have to be \$250 or more per permit.

I. City of Bethel Port Commission Meeting Minutes

February 16, 2010

Regular Meeting 7 p.m.

Bethel, Alaska

The grants that we receive for the Small Boat Harbor come from our undesignated account and we just don't have the funds to take any further grants. Comm. Rodgers asked if we have looked into federal grants for the Small Boat Harbor and the Port Director said that we will look into it. Comm. Rodgers feels that there needs to be more help on the administrative side in the Port office, stated that he has been watching it for the last fifteen years with no change. Comm. Rodgers suggests that we pursue some homeland security grants, and the Port Director said that we would after October of 2010 when homeland security finished their assessment of the City of Bethel's needs. Comm. Pope asked if there had been any significant improvements to justify the permit increase, Chairman Murphy said that when the original boat harbor was built that there was an agreement to keep the cost as low as possible. Comm. Rodgers said that we were to keep our fees as low as possible. Port Director mentions that there was talk of raising the thru-put fee by one cent, one cent would equal \$175,000 and putting that towards the Small Boat Harbor and this at least cover the cost of running the Small Boat Harbor and maybe leave a little aside for improvements.

IX. NEW BUSINESS

N/A

X. COMMISSION REPRESENTATIVES COMMENTS

-Comm. Pike welcomes Comm. Pope, would like to see on the next agenda a rule about how many people could be on the Port Commission that have a direct business connection with the Port.

-Comm. Rodgers points out that's there is a course coming up on the 18th and 19th of March for the Robert's Rules of Order. States that the rivers good all the way up to Sleetmute.

-Comm. Pope

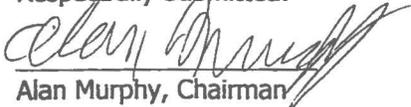
-Chairman Murphy asked about the river buoys and if the Coast Guard was planning on coming back up here this year, and was wondering if the USCG would inspect the tugs. Welcomes Comm. Pope to the Commission.

XII. ADJOURNMENT

MOVED:	Comm. Rodgers	Motion to Adjourn
SECONDED:	Comm. Pike	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Next Port Commission Meeting: April 19, 2010

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 31 day of March 2010.

ATTEST: _____

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February 16, 2010

Regular Meeting 7 p.m.

Bethel, Alaska

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Chair, Alan Murphy called the meeting to order at 7:07 p.m.

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III. ROLL CALL

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Comm. Pope		

Ex-Officio members present were the following: Peter A. Williams

IV. PEOPLE TO BE HEARD

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-**Comm. Pope**

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XII. ADJOURNMENT

MOVED:	Comm. Rodgers	Motion to Adjourn
SECONDED:	Comm. Pike	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Next Port Commission Meeting: April 19, 2010

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 24th day of March 2009.

ATTEST: _____