

I. City of Bethel Port Commission Meeting Minutes

March 19, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:03 p.m.

II. ROLL CALL

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

Chairman Murphy
Comm. Roczicka
Comm. Pope
Comm. Dickens
Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

VI.

MOVED:	Comm. Pope	Approval of Agenda
SECONDED:	Comm. Dickens	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VII. APPROVAL OF MINUTES

VIII.

MOVED:	Comm. Dickens	Approval of Minutes
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-1 Motion passes; 4 and 1 opposed.	

IX. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- Delinquent accounts
- City Dock Warehouse Lease
- FY 2012 Budget & Revenues

X. COMMISSION REPRESENTATIVES COMMENTS

None

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

March 19, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

XI. ADJOURNMENT

MOVED:	Comm. Dickens	Motion to Adjourn
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 16 day of April 2012.

ATTEST: Peter Williams

I. City of Bethel Port Commission Meeting Minutes

April 16, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:10 p.m.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: Comm. Roczicka Absent: Comm. Dickens Tardy: Chairman Murphy
Comm. Pope
Comm. Springer
Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

MOVED:	Comm. Jennings	Approval of Minutes
SECONDED:	Comm. Springer	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

Port Director updated the Bank Stabilization Project.

IX. NEW BUSINESS

Commission member qualifications/ conflict of interest

MOVED:	Comm. Pope	Motion to change BMC 14.03.010
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

X. COMMISSION REPRESENTATIVES COMMENTS

None

I. City of Bethel Port Commission Meeting Minutes

April 16, 2012

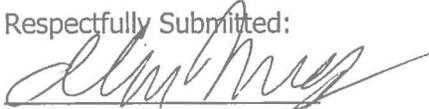
Regular Meeting 7 p.m.

Bethel, Alaska

XI. ADJOURNMENT

MOVED:	Comm. Pope	Motion to Adjourn
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 19 day of March 2013.

ATTEST:



I. City of Bethel Port Commission Meeting Minutes

May 21, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:04 p.m.

II. ROLL CALL

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

Comm. Murphy Absent: Comm. Springer
Comm. Roczicka
Comm. Pope
Comm. Dickens
Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Roczicka	Approval of Agenda
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Approval of Minutes
SECONDED:	Comm. Dickens	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.

MOVED:	Comm. Pope	Motion to table until June 18 th Meeting
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Jung and Active Parcels
Bethel Small Boat Harbor

IX. NEW BUSINESS

I. City of Bethel Port Commission Meeting Minutes

May 21, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

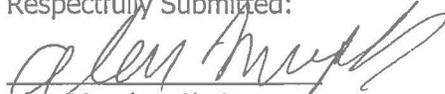
X. COMMISSION REPRESENTATIVES COMMENTS

None

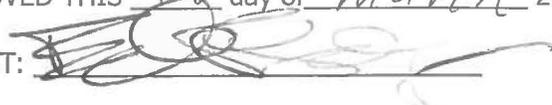
XI. ADJOURNMENT

MOVED:	Comm. Roczicka	Motion to Adjourn
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 1st day of March 2012¹³.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

June 18, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:06 p.m.

II. ROLL CALL

Comprising a quorum of the Commission, the following members were present for

roll call: Comm. Murphy Absent: Comm. Roczicka
 Comm. Springer
 Comm. Pope
 Comm. Dickens
 Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

None

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Pope	Approval of Agenda
SECONDED:	Comm. Springer	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Springer	Approval of Minutes
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.
Discussion on language to be used in BMC 14.03.010,
Tabled until July 16th 2012 meeting.

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

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

June 18, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

XI. ADJOURNMENT

MOVED:	Comm. Pope	Motion to Adjourn
SECONDED:	Comm. Springer	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 18 day of March 201¹³₂.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

July 16, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:06 p.m.

II. ROLL CALL

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

roll call: Comm. Murphy Absent: Comm. Springer
 Comm. Roczicka Comm. Dickens
 Comm. Pope
 Comm. Jennings

III. SPECIAL ORDER OF BUSINESS

None

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES

MOVED:	Comm. Jennings	Approval of Minutes
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

MOVED:	Comm. Pope	Motion to go to committee as a whole
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.

MOVED:	Comm. Pope	Motion to table till Sep. Meeting
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

I. City of Bethel Port Commission Meeting Minutes

July 16, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

IX. NEW BUSINESS

Dredging of the Small Boat Harbor

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Jennings – No Comment

Comm. Roczicka – No Comment

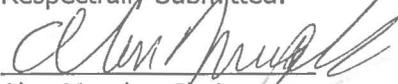
Comm. Pope – No Comment

Chairman Murphy – notes all has been pretty quite

XI. ADJOURNMENT

MOVED:	Chairman Murphy	Motion to Adjourn
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 15 day of March 2012.

ATTEST: 

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

August 20, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:13 p.m.

II. ROLL CALL

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

roll call: Comm. Murphy Absent: Comm. Roczicka
 Comm. Jennings Comm. Dickens
 Comm. Springer
 Comm. Pope

NO QUORUM, MEETING ADJOURNED.

III. SPECIAL ORDER OF BUISNESS

IV. PEOPLE TO BE HEARD

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

VII. PORT DIRECTOR'S REPORT

VIII. UNFINISHED BUISNESS

IX. NEW BUSINESS

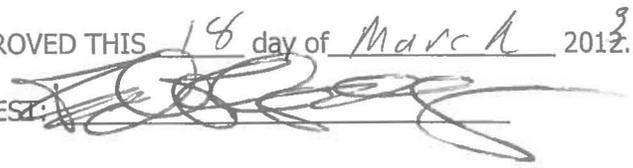
X. COMMISSION REPRESENTATIVES COMMENTS

XI. ADJOURNMENT

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 18 day of March 2012.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

September 17, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:05 p.m.

II. ROLL CALL

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

roll call: Comm. Murphy Absent: Comm. Roczicka

Comm. Springer

Comm. Pope

Comm. Jennings

Comm. Dickens

III. SPECIAL ORDER OF BUSINESS

None

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Jennings	Approval of Agenda
SECONDED:	Comm. Springer	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VI. APPROVAL OF MINUTES

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.

MOVED:	Comm. Pope	Motion to table till Oct. Meeting
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

IX. NEW BUSINESS

Dredging of the Small Boat Harbor

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Jennings – No Comment

Comm. Ruziicka – No Comment

Comm. Pope – No Comment

Chairman Murphy – notes all has been pretty quite

I. City of Bethel Port Commission Meeting Minutes

September 17, 2012

Regular Meeting 7 p.m.

Bethel, Alaska

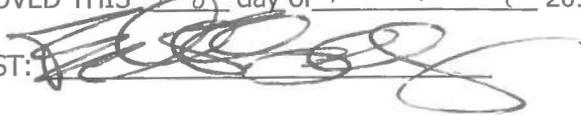
XI. ADJOURNMENT

MOVED:	Chairman Murphy	Motion to Adjourn
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 18 day of March 2012.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

December 03, 2012

Special Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A Special Port Commission Meeting was called to order at 7:10 p.m.

II. ROLL CALL

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

Comm. Murphy
Comm. Roczicka
Comm. Pope
Comm. Jennings
Comm. Dickens

Let the record show that Comm. Springer arrived at 7:30 p.m.

III. SPECIAL ORDER OF BUSINESS

None

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Jennings	Approval of Agenda
SECONDED:	Comm. Roczicka	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

VI. APPROVAL OF MINUTES

No minutes from last meeting, no quorum

VII. PORT DIRECTOR'S REPORT

A report was submitted by the Port Director

VIII. UNFINISHED BUSINESS

14.03.010 Composition, Term of office and procedures.

MOVED:	Comm. Pope	Motion for the Port Director to go forth with the proposed changes of BMC 14.03.010
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	6-0 Motion passes; 6 and 0 opposed.	

\$0.01 increase to fuel through put fee

MOVED:	Comm. Roczicka	Motion to forward \$0.01 increase of fuel through put fee to City Council
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	6-0 Motion passes; 6 and 0 opposed.	

I. City of Bethel Port Commission Meeting Minutes

December 03, 2012

Special Meeting 7 p.m.

Bethel, Alaska

MOVED:	Comm. Pope	Motion to examine possibility of drop boxes for SBH Parking
SECONDED:	Comm. Dickens	
VOTE ON MAIN MOTION	6-0 Motion passes; 6 and 0 opposed.	

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

Chairman Murphy – No Comment
Comm. Jennings – No Comment
Comm. Ruziicka – No Comment
Comm. Pope – No Comment
Chairman Murphy – No Comment
Comm. Springer – No Comment

XI. ADJOURNMENT

MOVED:	Comm. Jennings	Motion to Adjourn
SECONDED:	Comm. Springer	
VOTE ON MAIN MOTION	6-0 Motion passes; 6 and 0 opposed.	

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 14 day of March 201².

ATTEST: 