

I. City of Bethel Port Commission Meeting Minutes

June 17, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A regular Port Commission Meeting was called to order at 7:09 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

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

Chairman Murphy

Commissioner Pope

Commissioner Dickens

Commissioner Jennings

Commissioner Roczicka was absent.

Commissioner Springer was absent.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Jennings	Motion to approve agenda
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Motion to approve minutes from 6/17/13
SECONDED:	Comm. Jennings	
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

IX. NEW BUSINESS

- Small Boat Harbor

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – no comment

Comm. Pope – no comment

Comm. Jennings – no comment

Comm. Dickens – thanked the Port Staff for all their hard work.

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

June 17, 2013

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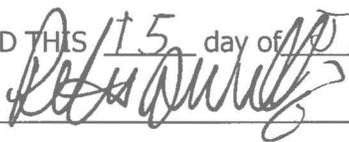
XI. ADJOURNMENT

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

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 15 day of July 2013.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

July 15, 2013

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. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

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

Chairman Murphy

Commissioner Pope

Commissioner Dickens

Commissioner Roczicka

Commissioner Jennings showed up at 7:20 p.m.

Commissioner Springer was absent.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Roczicka	Motion to approve agenda
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Motion to approve minutes from 7/17/13
SECONDED:	Comm. Dickens	
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

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – no comment

Comm. Pope – thanked the port for all the work they did this summer.

Comm. Jennings – no comment

Comm. Dickens – thanked the Port Staff for all their hard work.

I. City of Bethel Port Commission Meeting Minutes

July 15, 2013

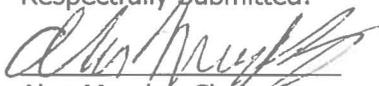
Regular Meeting 7 p.m.

Bethel, Alaska

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 17 day of Feb 2015. *cm*

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

October 21, 2013

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. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

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

Chairman Murphy
Commissioner Pope
Commissioner Dickens
Commissioner Roczicka
Commissioner Jennings
Commissioner Springer was absent.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Jennings	Motion to approve agenda
SECONDED:	Comm. Pope	
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

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – Inquiry about oil contamination pallets
Comm. Pope – Thanked the port staff for all the work this summer.
Comm. Jennings – No Comment
Comm. Dickens – Thanked the port staff for good job over the summer.
Comm. Roczicka – No Comment

XI. ADJOURNMENT

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

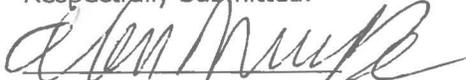
I. City of Bethel Port Commission Meeting Minutes

October 21, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 17 day of Feb 2015 ^{PM}

ATTEST: 

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

November 18, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

IX. NEW BUSINESS

- **SBH** – the current project in the harbor was discussed.
- **AAHPA Resolutions**

MOVED:	Comm. Pope	Motion to support resolutions & to forward to City Council
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Murphy – no comment
Comm. Pope – none before me.
Comm. Jennings – no comment
Comm. Springer – no comment

XI. ADJOURNMENT

MOVED:	Comm. Springer	Motion to adjourn
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 17 day of Feb 2015.

ATTEST: 

I. City of Bethel Port Commission Meeting Minutes

November 18, 2013

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. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

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

Chairman Murphy

Commissioner Pope

Commissioner Dickens

Commissioner Jennings

Council Member Springer showed up at 7:10 p.m.

Commissioner Roczicka was absent.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

MOVED:	Comm. Pope	Motion to approve agenda
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	4-0 Motion passes; 4 and 0 opposed.	

VI. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Motion to approve minutes from 10/21/13 As amended
SECONDED:	Comm. Jennings	
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

MOVED:	Comm. Springer	Motion to go to a Commission as a whole.
SECONDED:	Comm. Jennings	
VOTE ON MAIN MOTION	5-0 Motion passes; 5 and 0 opposed.	

MOVED:	Comm. Springer	Motion to go back to regular meeting
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	55-0 Motion passes; 5 and 0 opposed.	

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

December 16, 2013

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

A meeting of the Port Commission was not held due to a lack of a quorum.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

IV. PEOPLE TO BE HEARD

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

VII. PORT DIRECTOR'S REPORT

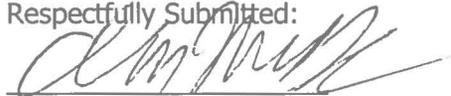
VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMISSION REPRESENTATIVES COMMENTS

XI. ADJOURNMENT

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 07 day of Feb 2019

ATTEST: 