

# I. City of Bethel Port Commission Meeting Minutes

September 22, 2016

Special Meeting 7 p.m.

Bethel, Alaska

## I. CALL TO ORDER

MEETING CALLED TO ORDER AT 1905 (7:05 P.M.)

No quorum

## II. ROLL CALL

COMMISSIONERS PRESENT:

CHAIRMAN MURPHY, COMM. POPE, COMM WELCH

Comm. Roczicka

## III. PEOPLE TO BE HEARD

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Comm. Roczicka	Approval of agenda
<b>SECONDED:</b>	Comm. Welch	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

## V. APPROVAL OF MINUTES

<b>MOVED:</b>	Comm. Roczicka	Approval of Minutes from June 15, 2016
<b>SECONDED:</b>	Comm. Welch	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

## VI. SPECIAL ORDER OF BUSINESS

## VII. PORT DIRECTOR'S REPORT

## VIII. UNFINISHED BUSINESS

<b>MOVED:</b>	Comm. Roczicka	Approval of New Port Office
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>	4-0 To recommend the approval of the Agreement for Professional Design Services for the Port Office Building.	

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<b>MOVED:</b>	Comm. Roczicka	Approval of Changes Concerning Terminal Tariff #05, Increase and Warfhage: Thru-put Changes in Operating Procedures
<b>SECONDED:</b>	Comm. Pope	
<b>VOTE ON MAIN MOTION</b>		
All in Favor 4-0		

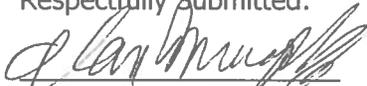
## IX. NEW BUSINESS

<b>MOVED:</b>	Comm. Murphy	Approval to change the next Port Commission Meeting from Oct. 17 to Oct. 26 2016
<b>SECONDED:</b>	Comm. Roczicka	
<b>VOTE ON MAIN MOTION</b>		
All in Favor 4-0		

## X. COMMISSION REPRESENTATIVES COMMENTS

## XI. ADJOURNMENT

Respectfully Submitted:

  
Alan Murphy, Chairman

APPROVED THIS 16 day of Jan 2017.

ATTEST: \_\_\_\_\_