



CITY OF BETHEL

PORT COMMISSION

MONDAY, FEBRUARY 19, 2024, 7:00 PM

LOCATION: 300 CHIEF EDDIE HOFFMAN HIGHWAY, BETHEL, ALASKA

Join Zoom Meeting:

<https://us06web.zoom.us/j/9509539812?pwd=b1JvRytsZmhja25uODV4WW5KL2R6Zz09>

Meeting ID: 851 1379 4718

Passcode: 239023

Phone Toll Free: 888 475 4499

833 548 0276

833 548 0282

877 853 5257

MEMBERS

Alan Murphy, **Chair**

Stacey Reardon

Michael Meeks

Rich Pope, **Vice-Chair**

Rose Henderson, **Council Rep.**

STAFF

Port Director: Edward Flores, Ex Officio Member

Recorder: Sharmin Shompa

Email: port@cityofbethel.net

Phone: 907-543-2310

Website: www.cityofbethel.org

I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

- A. Please submit written public comments to port@cityofbethel.net by 4:00 p.m. the day of the meeting.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MEETING MINUTES

- A. Approval of minutes from, 06/19/23, 09/18/23, 10/16/23, 11/20/23, 12/18/23 & 1/15/24

VI. SPECIAL ORDERS OF BUSINESS

- A. Election of Chair and Vice Chair

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Discussion - Recommendation that the City Council ask Alaska DOT to raise Hanger Lake Road
- B. Discussion - Small Boat Harbor vehicle parking for non-residents of Bethel
- C. Discussion - possibility of purchasing the lot across from the Small Boat Harbor
- D. Discussion - Alaska Logistics
- E. Discussion - City Dock Inspection Report
- F. Approval of The Port Commission Regular Meeting 2024 Calendar
- G. Knik Dock Letter of Non-objection

Posted 02/12/2024 at City Hall, AC Co., Swanson's, and the Post Office.

Ex-Officio Staff

IX. EX OFFICIO REPORT

A. Directors Reports

X. MEMBER COMMENTS

XI. ADJOURNMENT

Posted 02/12/2024 at City Hall, AC Co., Swanson's, and the Post Office.

Ex-Officio Staff