



Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

James Ramsey, Commissioner

AMENDED AGENDA Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Harbor District Office meeting room**
101 Citizens' Dock Road, Crescent City, California 95531

Harbor Commission Meeting **Tuesday, September 22, 2015** 6:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in special session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

6:30 p.m. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items

Pledge of Allegiance

Public Comment

Public comments are welcomed and encouraged by the Board. The President invites anyone in the audience to speak to the Board of Harbor Commissioners to identify themselves and the matter they wish to discuss. The Harbor Commission will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. As per the District's bylaws, each speaker shall be limited to a maximum of three (3) minutes.

1. **Consent Agenda**

Requests to remove items from the Consent Agenda may be heard at this time

- A) Approval of the warrant list since the September 1, 2015 Harbor Commission Meeting
- B) Approval of the minutes of the September 1, 2015 Harbor Commission Meeting

2. **Discussion and consideration of A RESOLUTION OF THE CRESCENT CITY HARBOR COMMISSION DECLARING AN EMERGENCY UNDER PUBLIC CONTRACT CODE SECTION 1102 AND AUTHORIZING NEGOTIATION OF A CONTRACT TO ADDRESS ELECTRICAL ISSUES IN THE INNER BOAT BASIN OF THE HARBOR.** Take action as necessary and appropriate.
3. **Discussion and consideration of cancelling the prior lease with North Coast Ocean Sports which has been superseded by a new lease with North Coast Ocean Sports & Grill .** Take action as necessary and appropriate
4. **Discussion and consideration of the amended Fee Schedule that received prior consent from the Board of Harbor Commissioners. The Fee Schedule has been posted for the required 30 Day Public Notice period and is ready for Board of Harbor Commissioners consideration and action.** Take action as necessary and appropriate
5. **Discussion and consideration of the offer from the National Oceanic and Atmospheric Administration (NOAA) to place their tsunami boat on loan to the Crescent City Harbor District for public display.** Take action as necessary and appropriate
6. **Committee Reports.** Reports from other standing and ad hoc committees
7. **CEO Report.** Report on current and planned items
8. **Board Comments.** The Agenda allows Board of Harbor Commission members the opportunity to discuss items of general interest, provide a reference or other resource to staff and to ask for clarification or request staff to report to the Board on certain matters
9. **Adjournment**
***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, October 20, 2015 at 6:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**