

WES WHITE
President

SCOTT R. J. FELLER
Secretary

PATRICK A. BAILEY
Commissioner

RONALD A. PHILLIPS
Commissioner

JAMES RAMSEY
Commissioner

Board of Harbor Commissioners

of the

Crescent City Harbor District

Phone (707) 464-6174 Fax (707) 465-3535
101 Citizens' Dock Road
Crescent City, California 95531
www.ccharbor.com



CHARLES HELMS
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Flynn Center, Board of Supervisors Chambers**
981 H Street, Crescent City, California 95531

Regular Meeting

Tuesday, July 15, 2014

6:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in regular 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 wishing 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 July 1, 2014.
- B) Approval of the minutes of the Regular Meeting of July 1, 2014.

2. **CONDUCT A PUBLIC HEARING ON THE FINAL BUDGET FOR FISCAL YEAR 2014-2015. Discussion and consideration of the Final Budget for Fiscal Year 2014-2015.** Take action as necessary and appropriate.
3. **Discussion and consideration of the purchase of a recording sound system for use during public meetings held at the Harbor District Office.** Take action as necessary and appropriate.
4. **Discussion and consideration of Bids submitted for the Inner Boat Basin Swale Landscaping Planting.** Review Bid Summary prepared by Stover Engineering. Take action as necessary and appropriate, including award of contract to the apparent low responsive, responsible bidder.
5. **Discussion and consideration of raising the fee for Live-Aboard vessels in the Inner Boat Basin on the Harbor District's Fee Schedule. The Current fee schedule is Ordinance 42.** Give direction to staff following discussion. Take action as necessary and appropriate.
6. **Discussion and Consideration of Audits of Tenant records as provided for by action of Harbor Commission in October 2006 and as included in Tenant leases. Establish a budget for Audits.** Give direction to staff following discussion. Take action as necessary and appropriate.
7. **Committee Reports.** Reports from other standing and ad hoc committees.
8. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
9. **Board Comments.**

This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.

10. **Adjournment**

*** Adjournment to the next Regular Meeting scheduled on August 5, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.

The Harbor Commission regularly meets on the first and third Tuesday of the month at 6:30 p.m. The Commission defers to the City Council when Harbor Commission meetings at the Flynn Center conflict with City Council meetings. In 2014, the following meetings will be held at the Harbor District Office, 101 Citizens Dock Road, Crescent City, CA due to conflicts with City Council meetings:

September 2 (1st is Labor Day)

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.