



Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

Wes White, Commissioner

AGENDA

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

Regular Meeting

Tuesday, August 2, 2016

5:30 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.

5:30 p.m. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to closed session.

Adjourn to Closed Session. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:

- (1) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (4)
Anticipated Litigation
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section 54956.8 Property 191 Citizens Dock Road, Crescent City, Agency Negotiator: Charles Helms

Report Out of Closed Session

6:00 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 July 19, 2016 Harbor Commission Special Meeting
- B) Approval of the minutes of the July 19, 2016 Harbor Commission Regular Meeting
- C) Approval of the minutes of the July 25, 2016, Harbor Commission Special Meeting

- 2. **Presentation of the Final Draft of the Power Purchase Agreement with Trinergy.** Review draft, comment, revise as necessary, approve and direct staff accordingly
- 3. **Presentation of Englund Marine Lease and agreement for Crescent City Harbor District's acquisition of building at 201 Citizens Dock Road.** Review lease and agreement and direct staff to take appropriate action.

4. **Consideration of re-scheduling or cancelling the November 8 Harbor Commission meeting because the Harbor Office is traditionally used as a Community Polling Place.** Discuss and direct staff to take appropriate action.
5. **Commissioner Reports.** Reports from Commissioners who represent the Harbor District on the Chamber of Commerce, Tri-Agency, Inter Governmental Relations Committee, Harbor Safety Committee and any other civic or community groups and from any current ad hoc committees
6. **CEO Report.** Report on current and planned items
7. **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
8. **Adjournment**
***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, August 16, 2016 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**