



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President Wes White, Secretary

Rick Shepherd, Commissioner Brian L. Stone, Commissioner, Carol White, Commissioner

AGENDA

Date: Tuesday, 18 June, 2019

Time: Closed Session: 2:00 p.m.
Regular Session: 2:30 p.m.

Place: Crescent City Harbor District Meeting Room
101 Citizens Dock Road, Crescent City, CA 95531

Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. However, the Board may not take action or engage in discussion on any item that does

not appear on the Agenda. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.

Closed Session

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to subdivision (1) of paragraph (d) of Government Code [Section 54956.9](#):

Cruz Hernandez v. Bountiful Oceans, Inc. Northern District Case No.: 4:17-cv-03625-JSW

2. Public Employment

Pursuant to Government Code section- 54957

Title: Facility Manager

Report Out of Closed Session

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- A. Approval of the warrant list since the 4 June, 2019 Harbor Commission Meeting**
- B. Approval of the minutes of the 4 June, 2019 Harbor Commission Meeting**
- C. Approval of the minutes of the 6 June, 2019, Special Meeting of the Board of Harbor Commissioners**

2. New Business

- A. Insurance renewal presentation by Bill Cochran, Redwoods Leavitt Insurance.** Mr. Cochran presents option for insurance coverage for the upcoming year.
- B. Review and approve Resolution #2019-003 which is the Designation of Subrecipients Agent.** This resolution lists the titles of Harbor District employees authorized to provide information to CalOES for all matters pertaining to state disaster assistance required by funding agreements
- C. Approve financial match and maintenance agreement authorization letters for CalOES/FEMA Hazard Mitigation Grant Program for DR-4407.** Review and sign maintenance and match letters for CalOES/FEMA Hazard Mitigation grant program
- D. Review bids for Harbor District book keeping contract.** Review bids and select provider
- E. Review Dwelly/Frasier lease termination agreement.** Review, discuss and approve
- F. Front Street Pedestrian Improvement and Roadway Revitalization Project.** Review, discuss and approve

3. Unfinished Business

A. **Solar Project Update.** Update on American Diversified Energy Solar Project.

4. Communications and Reports

A. **Financial Report**

B. **CEO Report.**

C. **Commissioner Reports.**

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, 02 July, 2019 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.