

**Board of Harbor Commissioners of the Crescent City Harbor District**

**Patrick A. Bailey, President James Ramsey, Secretary**

**Ronald A. Phillips, Commissioner Brian L. Stone, 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, April 17, 2018** 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.

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 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

1. Approval of the warrant list since the April 03, 2018 Harbor Commission Meeting
2. Approval of the minutes of the April 03, 2018 Harbor Commission Meeting
3. Approval of the minutes of the March 20, 2018 Harbor Commission Meeting

1. **Report from Friends of the Crescent City Harbor of the Pirate Festival and Pirate Run;**

**held April 7, 2018.** Review and Discuss

1. **Report regarding current status of “SAVE the HARBOR” Initiative.** Review and Discuss.
2. **Review upcoming Harbor Commissioner Election on November 6, 2018.** Review and Discuss
3. **Report of Harbor District’s Repair Projects.**

Review and Discuss. Direct Staff if action required.

1. **Discussion of Harbor Debt situation, report on conversations regarding options for addressing debt challenges and options for Harbor.** Review, discuss strategy and direct staff if action is needed
2. **CEO Report**
3. **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.
4. **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.
5. **Adjournment**

**\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday May 01, 2018 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.\*\*\***

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Crescent City Harbor District at 707-464-6174 at least five (5) days prior to the meeting. For TDD use for speech and hearing impaired, please call 707-464-6174 or email* *tfansler@ccharbor.com* *with specifics of your request.*