



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

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, December 15, 2015** 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.

5:15 p.m. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to closed session.

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: Crescent City Harbor District
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section 54956.8 Property 201 Citizens Dock Road, Crescent City, Agency Negotiator: Charles Helms
- (3) PURSUANT TO GOVERNMENT CODE SECTION 54957 (B)
Public Employee Performance Evaluation:
Title: CEO/Harbormaster

REPORT OUT OF CLOSED SESSION

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 December 1, 2015 Harbor Commission Meeting
- B) Approval of the minutes of the December 1, 2015 Harbor Commission Meeting

2. **Discussion and consideration of adopting an amendment to the Crescent Sea Food lease to provide that lease payments will commence on January 15, 2016.** Take action as necessary and appropriate

3. **Committee Reports.** Reports from other standing and ad hoc committees

4. **CEO Report.** Report on current and planned items

5. **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

6. **Adjournment**

***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, January 5, 2016 at 6:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**