



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, 07 January, 2020

Time: 2 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.

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 from November 01, through December 10th, 2019.**
- B. Approval of minutes of the December 30, 2019 Harbor Commission Special Meeting.**
- C. Approval of minutes of the December 23, 2019 Harbor Commission Special Meeting.**

2. New Business

- A. Distribute the booklet “Preparing and Protecting California – Elected Official’s Guide to Emergencies in California” from the California Governor’s Office of Emergency Services.** Review and discuss booklet content.
- B. Review meeting calendar, discuss necessary meeting re-schedules or cancellations and direct staff accordingly.** Re-schedule or cancel the Harbor Commission meeting on November 3, 2020, due to District office being used as polling place for Precinct 17. The March 3, 2020, Harbor Commission meeting has already been cancelled by the Board so that the Harbor District can host the Precinct 17 polling place. Re-schedule or cancel the October 20, 2020, Commission meeting to allow the Harbor Master to travel to the 72nd Annual Training Conference of the CA Assoc. of Harbor Masters & Port Captains. The CEO/Harbor Master is serving as President of the CA Assoc of Harbor Masters & Port Captains for 2020.
- C. Review Properties for sale adjoining the Harbor District.** Review possible advantages and/or disadvantages about acquiring properties adjoining the Harbor District.
 - 1) 000 Anchor Way, 5.06 undeveloped acres immediately south of Anchor Way, US Hwy 101 South frontage, \$300,000;
 - 2) 150 Starfish Way, Harbor View Grotto Facility, \$850,000;
 - 3) 450 US Hwy 101 South, undeveloped 2,867 sq. ft. lot property, bordered on north by Travelodge and backs to Purple Cat, \$47,000.
- D. Discuss and approve writing a letter to the Pacific Fishery Management Council supporting an expeditious study of Open Access concerning all the species of Rockfish.** The council is considering performing a study for hook and line fishing for fishers targeting groundfish without limited entry permits and fishers who participate in non-groundfish fisheries that incidentally catch groundfish. The support letter would urge the Council to perform the Open Access study.
- E. 2020 Board of Directors’ Officers Elections.** Nominate candidates and conduct election for Board President and Board Secretary for 2020 Calendar Year.

3. Unfinished Business

- A. Discuss and approve amendments to the Solar Power Purchase Agreement Extension.**
Discuss phrasing of proposed amendments to Solar Power Purchase Agreement, approve and transmit updated agreement to ADE Crescent City LLC.

4. Communications and Reports

- A. CEO Report.**
- B. 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, January 21, 2020 at 2 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.