



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, 7 August, 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. *Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least five (5) days prior to the meeting.*

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

- A) Approval of the warrant list since the 17 July, 2018, Harbor Commission Meeting
- B) Approval of the minutes of the 17 July, 2018 Harbor Commission Meeting

2. **Request and presentation by the North Coast Marine Mammal Center to have their fundraising run pass through Harbor District property.** Marine Mammal Center Director will present race routes and details for Commissioners approval

3. **Presentation of Insurance Rates for Harbor Buildings in VE and X Flood zones.** Bill Cochran, Redwoods Leavitt, will present rates for Harbor District buildings in flood zones. Discuss and direct staff accordingly

4. **Presentation of shore-based lease revenue for FY2017-2018** Review and discuss

5. **Review and discuss edits to rrm design Master Plan Graphics.**
Review updated graphics and share edit suggestions

6. **Discuss leasing a 15,000 pound capacity forklift to replace the Wiggins forklift.**
Discuss pricing options and approve acquisition of heavy duty forklift.

7. **Discussion about the location for placement of the whale that has been restored and painted by the Crescent Harbor Art Gallery.** Discuss and direct staff

8. **Update and discussion of progress on solar power at the Harbor District.**
Review, discuss and direct staff accordingly

9. **Update on the progress of the Citizens Initiative addressing the Harbor District debt situation.**
Listen to presentation and Discuss

10. **Discussion of Harbor District debt situation and options for fundraising to meet debt challenge.**
Review, discuss strategy and direct staff if action is needed

11. **CEO Report**

12. **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.

13. **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.