

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 January 22, 2018, Harbor Commission Meeting
- B. Approval of the minutes of the January 22, 2018, Harbor Commission Meeting.

Crescent City Harbor District
Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Paycheck	4305	01/22/2019	CREGLOW, JACK	1040 · CCHD US BANK OPERATING 4766			-294.99
Liability Check	E-pay	01/22/2019	EDD	1040 · CCHD US BANK OPERATING 4766			-3.23
				2145 · ACCRUED STATE TAXES PAYABLE		-3.23	
						-3.23	
Liability Check	E-pay	01/22/2019	UNITED STATES TREASURY	1040 · CCHD US BANK OPERATING 4766			-49.40
				2140 · ACCRUED FEDERAL TAXES PAYABLE		-20.02	
				2140 · ACCRUED FEDERAL TAXES PAYABLE		-20.02	
				2140 · ACCRUED FEDERAL TAXES PAYABLE		-4.68	
				2140 · ACCRUED FEDERAL TAXES PAYABLE		-4.68	
						-49.40	
Liability Check	E-pay	01/22/2019	EDD	1040 · CCHD US BANK OPERATING 4766			-17.13
				2145 · ACCRUED STATE TAXES PAYABLE		-0.33	
				2145 · ACCRUED STATE TAXES PAYABLE		-16.80	
						-17.13	
Liability Check	4303	01/22/2019	CARPENTERS LOCAL 751	1040 · CCHD US BANK OPERATING 4766			-80.00
			DUES	2167 · UNION DUES		-80.00	
						-80.00	
Liability Check	4304	01/22/2019	STATE DISBURSEMENT UNIT	1040 · CCHD US BANK OPERATING 4766			-668.76
			WAGE GARNISHMENTS	2150 · WAGE GARNISHMENTS		-475.00	
			WAGE GARNISHMENTS	2150 · WAGE GARNISHMENTS		-193.76	
						-668.76	
Bill Pmt -Check	4306	01/22/2019	C RENNER PETROLEUM INC	1040 · CCHD US BANK OPERATING 4766			-78.09

Crescent City Harbor District

Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Bill	116640	01/18/2019	FUEL	6104 · MACH/EQUIPMENT	1:CCHD	-78.09	
						<u>-78.09</u>	
Bill Pmt -Check	4307	01/22/2019	MENDES SUPPLY CO	1040 · CCHD US BANK OPERATING 4766			-165.26
Bill	M162498-00	01/15/2019	JANITORIAL SUPPLIES	6661 · JANITORIAL	1:CCHD	-165.26	
						<u>-165.26</u>	
Bill Pmt -Check	4308	01/22/2019	PORTER SCOTT	1040 · CCHD US BANK OPERATING 4766			-6,342.30
Bill	127295	01/15/2019	OTHER LEGAL SERVICES	6410 · OTHER LEGAL	LAWSUIT 2017	-6,342.30	
						<u>-6,342.30</u>	
Bill Pmt -Check	4309	01/22/2019	QUILL	1040 · CCHD US BANK OPERATING 4766			-547.16
Bill	3778593	12/28/2018	OFFICE SUPPLIES	6071 · OFFICE EXPENSE	1:CCHD	-547.16	
						<u>-547.16</u>	
Bill Pmt -Check	4310	01/22/2019	REYNOLDS, DONALD CPA	1040 · CCHD US BANK OPERATING 4766			-2,000.00
Bill	27516	01/13/2019	SECOND PROGRESS BILLING FOR ANNL 6405 · ACCOUNTING - AUDITOR/TREA	6405 · ACCOUNTING - AUDITOR/TREA	1:CCHD	-2,000.00	
						<u>-2,000.00</u>	
Bill Pmt -Check	4311	01/22/2019	ULINE	1040 · CCHD US BANK OPERATING 4766			-95.39
Bill	21531630	01/15/2019	MISC SUPPLIES	6071 · OFFICE EXPENSE	1:CCHD	-95.39	
						<u>-95.39</u>	
Bill Pmt -Check	4312	01/22/2019	HELMS, CHARLES	1040 · CCHD US BANK OPERATING 4766			-111.94
Bill	01319 CCHD	01/03/2019	FEMA TRAINING, HARBOR SAFETY UPD/ 6950 · TRAVEL-TRAINING MEETING &	6950 · TRAVEL-TRAINING MEETING &	1:CCHD	-111.94	
						<u>-111.94</u>	

Crescent City Harbor District Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Check	4313	01/28/2019	PETTY CASH	1040 · CCHD US BANK OPERATING 4766			-500.00
			250.00 Ea for Maintenance staff at week long meeting 50.00 per day		1:CCHD	-500.00	
						<u>-500.00</u>	
Bill Pmt -Check	4314	01/30/2019	ADVANCED SECURITY SYSTEMS CC	1040 · CCHD US BANK OPERATING 4766			-316.50
Bill	11719 CCHD	01/17/2019	SECURITY SYSTEM	6670 · SECURITY SUPPLIES	1:CCHD	-103.50	
Bill	11719 (2)	01/17/2019	SECURITY SYSTEM	6670 · SECURITY SUPPLIES	1:CCHD	-109.50	
Bill	011719 (3) CCHD	01/17/2019	SECURITY SYSTEM	6670 · SECURITY SUPPLIES	1:CCHD	-103.50	
						<u>-316.50</u>	
Bill Pmt -Check	4315	01/30/2019	AUNT LAURIES SWEETS	1040 · CCHD US BANK OPERATING 4766			-33.25
Bill	271239 CCHD	01/29/2019	AUNT LAURIES SWEET POPCORN	1120 · INVENTORY ASSET	1:GIFT SHOP	-33.25	
						<u>-33.25</u>	
Bill Pmt -Check	4316	01/30/2019	CCWATER	1040 · CCHD US BANK OPERATING 4766			-1,413.76
Bill	01282019CCHD	01/28/2019	C.C. HARBOR DISTRICT HARBOR BATHR 6831 · WATER		1:CCHD	-76.41	
			C.C. HARBOR DISTRICT HARBOR RESTRI 6831 · WATER		1:INNER BOAT BASIN	-118.41	
			C.C. HARBOR DISTRICT DOCK/BAYSIDE 6831 · WATER		1:CCHD	-22.49	
			C.C. HARBOR DISTRICT 250 CITIZENS DC 6831 · WATER		1:CCHD	-140.36	
			C.C. HARBOR DISTRICT 101 CITIZENS DC 6831 · WATER		1:CCHD	-76.85	
			C.C. HARBOR DISTRICT HARBOR BATHRC 6831 · WATER		1:CCHD	-102.27	
			C.C. HARBOR DISTRICT HARBOR SW BO, 6831 · WATER		1:INNER BOAT BASIN	-65.09	
			C.C. HARBOR DISTRICT 191 RAKER WAY 6831 · WATER		1:CCHD	-67.24	
			C.C. HARBOR DISTRICT ANCHOR WAY R 6831 · WATER		1:CCHD	-95.10	
			C.C. HARBOR DISTRICT 191 RAKER WAY 6831 · WATER		1:CCHD	-22.49	
			C.C. HARBOR DISTRICT 101 CITIZENS DC 6831 · WATER		1:CCHD	-22.49	
			C.C. HARBOR DISTRICT 101 CITIZENS DC 6831 · WATER		1:CCHD	-161.75	
			C.C. HARBOR DISTRICT HARBOR SE BO, 6831 · WATER		1:INNER BOAT BASIN	-114.01	
			C.C. HARBOR DISTRICT HARBOR NW BC 6831 · WATER		1:INNER BOAT BASIN	-200.70	
			C.C. HARBOR DISTRICT 201 CITIZENS DC 6831 · WATER		1:CCHD	-128.10	

Crescent City Harbor District Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Bill Pmt -Check	4317	01/30/2019	CRESCENT ACE HARDWARE	1040 · CCHD US BANK OPERATING 4766		-1,413.76	-143.94
Bill	753415	01/04/2019	PAINT FOR PARKING & CRAB POT STOR 6668 · PAINT		1:CCHD	-98.96	
			HARBOR PHONE CASE	6657 · PARTS & MISC	1:CCHD	-24.61	
Bill	753941	01/08/2019		6660 · EXPENDABLE TOOLS	1:CCHD	-20.37	
						<u>-143.94</u>	
Bill Pmt -Check	4318	01/30/2019	MENDES SUPPLY CO	1040 · CCHD US BANK OPERATING 4766			-500.95
Bill	M16319700	01/22/2019		6661 · JANITORIAL	1:CCHD	-293.04	
Bill	M16374500	01/30/2019	JANITORIAL SUPPLIES	6661 · JANITORIAL	1:CCHD	-207.91	
						<u>-500.95</u>	
Bill Pmt -Check	4319	01/30/2019	PACIFIC POWER	1040 · CCHD US BANK OPERATING 4766			-14,224.45
Bill	1819	01/08/2019	110 ANCHOR WAY	6830 · ELECTRICITY	1:CCHD	-50.19	
			HARBOR SHOP	6830 · ELECTRICITY	1:CCHD	-379.94	
			USCG WASTE WATERPUMP	6830 · ELECTRICITY	1:CCHD	-140.37	
			CITIZENS DOCK	6830 · ELECTRICITY	1:CITIZENS DOCK	-3,428.64	
			HARBOR OFFICE	6830 · ELECTRICITY	1:CCHD	-516.42	
			AREA LIGHT	6830 · ELECTRICITY	1:CCHD	-33.17	
			120 ANCHOR WAY	6830 · ELECTRICITY	1:CCHD	-26.03	
			250 CITIZENS DOCK	6830 · ELECTRICITY	1:CCHD	-184.54	
			NW COR 101 & CITZ DK RD	6830 · ELECTRICITY	1:CCHD	-55.55	
			DOCK LIGHTING	6830 · ELECTRICITY	1:INNER BOAT BASIN	-144.42	
			160 MARINE WAY	6830 · ELECTRICITY	1:CCHD	-21.08	
			NORTH DOCK	6830 · ELECTRICITY	1:INNER BOAT BASIN	-2,603.57	
			IBBE DOCK	6830 · ELECTRICITY	1:INNER BOAT BASIN	-4,493.49	
			IBBS DOCKS	6830 · ELECTRICITY	1:INNER BOAT BASIN	-1,945.51	
			COASTAL TRAIL	6830 · ELECTRICITY	1:CCHD	-42.73	
			SPORTSMEN DOCK	6830 · ELECTRICITY	1:CCHD	-50.19	
			110 ANCHOR WAY CAMPGROUND SITE	6830 · ELECTRICITY	1:CCHD	-42.45	

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Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Bill	4320	01/30/2019	CAR WASH 201 CITIZENS DOCK	6830 · ELECTRICITY 6830 · ELECTRICITY	1:CCHD 1:CCHD	-39.02 -27.14 <u>-14,224.45</u>	-143.04
Bill	2119	02/01/2019	LIFE INSURANCE	6230 · LIFE-ADMIN	1:CCHD	-143.04 <u>-143.04</u>	-143.04
Bill	4321	01/30/2019	STREAMLINE	1040 · CCHD US BANK OPERATING	4766		-200.00
Bill	99351	01/23/2019	MONTHLY MEMBERSHIP	6015 · DUES, MEMBERSHIPS & SUBS	1:CCHD	-200.00 <u>-200.00</u>	-462.00
Bill	4322	01/30/2019	TECH-WILD	1040 · CCHD US BANK OPERATING	4766		-462.00
Bill	8760	01/29/2019	SYMANTEC HOSTED ENDPOINT SECURI	6015 · DUES, MEMBERSHIPS & SUBS	1:CCHD	-462.00 <u>-462.00</u>	-23.65
Bill	4323	01/30/2019	TERRY'S WEARABLE ART	1040 · CCHD US BANK OPERATING	4766		-23.65
Bill	4168	01/19/2019	SECURITY HATS	6071 · OFFICE EXPENSE	1:CCHD	-23.65 <u>-23.65</u>	-250.00
Bill	4324	01/30/2019	THERMO FLUIDS INC	1040 · CCHD US BANK OPERATING	4766		-250.00
Bill	79134053	01/29/2019	WASTE OIL	6833 · WASTE OIL DISPOSAL	1:CCHD	-250.00 <u>-250.00</u>	-240.75
Bill	4325	01/30/2019	TOPPER INDUSTRIES, INC.	1040 · CCHD US BANK OPERATING	4766		-240.75
Bill	10237	01/14/2019	GATE LATCH	6702 · INNER BOAT BASIN	1:INNER BOAT BASIN	-240.75 <u>-240.75</u>	

Crescent City Harbor District

Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Bill Pmt -Check	4326	01/30/2019	ULINE	1040 · CCHD US BANK OPERATING 4766			-95.39
Bill	104942560	01/15/2019	OFFICE SUPPLIES	6071 · OFFICE EXPENSE	1:CCHD	-95.39	
Bill Pmt -Check	4327	01/30/2019	UMPQUA BANK	1040 · CCHD US BANK OPERATING 4766			-529.78
Bill	4991887	01/15/2019	FORKLIFT PAYMENT	6710 · EQUIPMENT	1:CCHD	-529.78	
Bill Pmt -Check	4328	01/30/2019	VSP	1040 · CCHD US BANK OPERATING 4766			-203.72
Bill		02/01/2019		6260 · VISION-ADMIN	1:CCHD	-149.52	
				2159 · ACCRUED VISION INSURANCE	1:CCHD	-54.20	
						-203.72	
Check		01/28/2019	CALPERS RETIREMENT	1040 · CCHD US BANK OPERATING 4766			-1,483.05
				Unfunded Accrued Liability Classic, Calpers, ;6295 · RETIREMENT	1:CCHD	-1,483.05	
Check		01/29/2019	CALPERS RETIREMENT	1040 · CCHD US BANK OPERATING 4766			-1,553.30
				Employer Contribution PEPR, 27298 12/16 6295 · RETIREMENT	1:CCHD	-1,553.30	
Check		01/29/2019	CALPERS RETIREMENT	1040 · CCHD US BANK OPERATING 4766			-21.72
				Employer Contributions- Unfunded Accrued 6295 · RETIREMENT	1:CCHD	-21.72	
Check		01/29/2019	CALPERS RETIREMENT	1040 · CCHD US BANK OPERATING 4766			-639.77
				Classic 729	1:CCHD	-639.77	

Crescent City Harbor District Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Check		01/29/2019	CALPERS RETIREMENT	1040 · CCHD US BANK OPERATING 4766		-639.77	-1,552.55
			PEPRA	6295 · RETIREMENT	1:CCHD	-1,552.55	
						-1,552.55	
Check	1557	01/22/2019	LONNIE HARRIS & DESIREE TANDY	1045 · REDWOOD HARBOR VILLAGE			-300.00
			LONNIE HARRIS & DESIREE TANDY	1099 · ACCOUNTS RECEIVABLE	REDWOOD HARBOR	-300.00	
						-300.00	
Check	1558	01/22/2019	CLR LAUNDRY	1045 · REDWOOD HARBOR VILLAGE			-420.50
				4430 · LAUNDRY FACILITY RV PARK	REDWOOD HARBOR	-420.50	
Check		01/30/2019	SNACKTOYOU	1045 · REDWOOD HARBOR VILLAGE			-47.94
			Baken-ets Hot'N Spicy RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-4.41	
			Cheetos Puffs RV Park	1120 · INVENTORY ASSET	RHV GIFT SHOP	-3.96	
			CRUNCHY CHEETOS RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-3.96	
			CHEETOS CRUNCHY FLAMIN HOT RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-2.64	
			Lay's Classic RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-2.64	
			Lay's Salt and Vinegar RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-3.96	
			Doritos Cool Ranch RV Park	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Doritos - Nacho Cheese RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Fritos Original RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-2.64	
			Frito Bean Dip SM RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-2.31	
			Baken-ets RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-2.94	
			Funyuns RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-3.96	
			White Cheddar Popcorn RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-3.96	
						-47.94	

Crescent City Harbor District

Warrant List

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Check		01/30/2019	SNACKTOYOU	1045 · REDWOOD HARBOR VILLAGE			-69.49
			Grandmas Choc. Chip RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.90	
			Grandmas PB RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.90	
			Grandmas Choc. Chip RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.90	
			Grandmas Oatmeal RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-2.95	
			Funyuns RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Fritos Chili Cheese RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Lay's Barbeque RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Lay's Classic RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Lay's Salt and Vinegar RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Doritos Cool Ranch RV Park	1120 · INVENTORY ASSET	RHV GIFT SHOP	-6.60	
			Doritos - Nacho Cheese RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			Cheetos Puffs RV Park	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
			White Cheddar Popcorn RV	1120 · INVENTORY ASSET	RHV GIFT SHOP	-5.28	
						<u>-69.49</u>	
Bill Pmt -Check	1559	01/30/2019	AUNT LAURIES SWEETS	1045 · REDWOOD HARBOR VILLAGE			-38.00
Bill	271239	01/29/2019	AUNT LAURIES RHV SWEET POPCORN	1120 · INVENTORY ASSET	RHV GIFT SHOP	-38.00	
Bill Pmt -Check	1560	01/30/2019	CCWATER	1045 · REDWOOD HARBOR VILLAGE			-2,785.26
Bill	012819 RHV	01/28/2019	RHV WATER USAGE	6831 · WATER	REDWOOD HARBOR	-2,785.26	
Bill Pmt -Check	1561	01/30/2019	CHARTER	1045 · REDWOOD HARBOR VILLAGE			-1,552.11
Bill	0003427012419	01/29/2019		6890 · INTERNET SERVICE/SPECTRUM	REDWOOD HARBOR	-1,552.11	
Bill Pmt -Check	1562	01/30/2019	MENDES SUPPLY CO	1045 · REDWOOD HARBOR VILLAGE			-204.84

**Crescent City Harbor District
Warrant List**

January 19 - 31, 2019

Type	Num	Date	Name	Account	Class	Paid Amount	Original Amount
Bill	M16367200	01/30/2019	JANITORIAL SUPPLIES	6661 · JANITORIAL	REDWOOD HARBOR	-204.84	-40,403.36
						-204.84	32,010.71

WARRANTS ISSUED SINCE JANUARY 22, 2019

DEPOSITS RECEIVED SINCE JANUARY 22, 2019

MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CRESCENT CITY HARBOR DISTRICT

January 22, 2019

The Crescent City Harbor District met in regular session on the above date, 5:30 P.M. Open Session, at the Crescent City Harbor District Office Meeting Room, 101 Citizens Dock Road, Crescent City, CA 95531.

CALL TO ORDER

ROLL CALL

PRESENT: RAMSEY
 W.WHITE
 STONE
 C. WHITE
ABSENT: SHEPHERD (ARRIVED AT 6:00 PM, LEFT AT 6:30PM)
QUORUM: YES

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The following individual(s) addressed the Commission regarding subject matters not on this meeting's agenda: Tamera Leighton

1) CONSENT CALENDAR

- a. Approval of the warrant list since the January 7, 2019 Harbor Commission Meeting
- b. Approval of the minutes of the January 7, 2019 Harbor Commission Meeting
- c. Approval of the warrant list from December 18, 2018 to January 7, 2019. The warrant list was removed from the consent calendar and tabled from the previous meeting on January 7, 2019.

I. **COMMISSIONER STONE MOVED TO BRING ITEM 3A TO THE CONSENT CALENDAR.**

COMMISSIONER W. WHITE SECONDED.

CONSENSUS VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: RAMSEY, STONE, W. WHITE, C. WHITE

Noes: NONE

Absent: SHEPHERD

Abstain: NONE

- I. COMMISSIONER STONE MOVED TO APPROVE THE CONSENT CALENDAR.
COMMISSIONER C. WHITE SECONDED.

POLLED VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

Ayes: RAMSEY, STONE, W. WHITE, C. WHITE

Noes: NONE

Absent: SHEPHERD

Abstain: NONE

2) NEW BUSINESS

- a. Discuss and Direct Staff on Implementation of the Strategic Plan. The Board will specifically discuss and direct staff regarding only the following items from "Goal IV: Increase Tourism" of the Crescent City Harbor District's Strategic Plan:
 - I. Strategy I - Task 2: Upgrade Old Englund Marine building as hub for partnering organizations.
- I. THE COMMISSIONERS WILL POSTPONE DISCUSSION ON STRATEGY I UNTIL FURTHER INFORMATION IS RECEIVED.
 - II. Strategy III - Task 1: Design and install signage to be compatible with the existing character of the Harbor.
 - III. Strategy III - Task 2: Assess the 'clutter' of signs near the Harbor entrance on Highway 101 north and south. Place new monument/sign for maximum traveler sight.
 - IV. Strategy III - Task 4: Develop Harbor visitor map.
- I. THE COMMISSIONERS WILL APPOINT AN ADHOC DESIGN COMMITTEE AT THE NEXT REGULAR MEETING TO ADDRESS ITEMS II, III, AND IV.
 - V. Strategy IV - Task 1: Work with local non-profits and other organizations to encourage the use of Harbor properties for their events.
- I. THE COMMISSIONERS WILL REVIEW FEE SCHEDULES FOR EVENTS HELD AT THE HARBOR BEFORE IMPLEMENTING THIS STRATEGY.
- b. Review, discuss, and adopt Resolution 2019-01. Resolution 2019-01 adopts the Harbor Districts appropriate sections of the Del Norte County Local Hazard Mitigation Plan.
 - I. COMMISSIONER W. WHITE MOVED TO ADOPT RESOLUTION 2019- 01.
COMMISSIONER C. WHITE SECONDED
 - II. President Ramsey then opened up public comment on the item. No members of the public commented on the item. President Ramsey then moved the discussion back to the Commission.

CONSENSUS VOTE WAS CALLED ADOPT RESOLUTION 2019-01. RESOLUTION 2019-01 ADOPTS THE HARBOR DISTRICTS APPROPRIATE SECTIONS OF THE DEL NORTE COUNTY LOCAL HAZARD MITIGATION PLAN.

Ayes: RAMSEY, STONE, W. WHITE, C. WHITE

Noes: NONE

Absent: SHEPHERD

Abstain: NONE

3) UNFINISHED BUSINESS

- a. Approval of the warrant list from December 18, 2018 to January 7, 2019. The warrant list was removed from the consent calendar and tabled from the previous meeting on January 7, 2019. (Item moved to Consent Calendar)
- b. Discuss and direct staff on placement of the Wooden Whale. The Wooden Whale has been in storage and it is time to decide on a new location for the Whale. Several locations have been explored and photographs of those locations are included in the agenda packet.
 - I. Lane Tavasci presented options for placement of the whale.
 - II. COMMISSIONER C. WHITE MOVED HAVE THE WHALE PLACED AT SITE #3, 8-12 FEET OFF THE GROUND WITH OPTIMUM POSITIONING NEAR THE TRAIL. COMMISSIONER W. WHITE SECONDED
 - I. President Ramsey then opened up public comment on the item. No members of the public commented on the item. President Ramsey then moved the discussion back to the Commission.

POLLED VOTE WAS CALLED TO MOVE THE WHALE TO SITE #3, 8-12 FEET OFF THE GROUND WITH OPTIMUM POSITIONING NEAR THE TRAIL.

Ayes: RAMSEY, STONE, W. WHITE, C. WHITE

Noes: NONE

Absent: SHEPHERD

Abstain: NONE

- c. Update on "Crescent City" Signage on Anchor Way. Benches, picnic tables, and other improvements have been made to Anchor Way in front of the "Crescent City" sign.
 - I. THE COMMISSIONERS DISCUSSED CONTACTING THE FRIENDS OF THE HARBOR TO TAKE ON THIS PROJECT.
- d. January 17, 2019 Photographs of Storm damage "King Tide" and Heavy Storm taken by Deputy Harbormaster L. Tavasci of the storm debris/damage along Anchor Way.
 - I. Lane Tavasci presented photos of the recent damage and a clean-up report.
 - II. THE COMMISSIONERS DIRECTED STAFF TO SEND A LETTER OF APPRECIATION TO CALTRANS AND DN COUNTY ROAD DEPARTMENT FOR THEIR ASSISTANCE.

4) COMMUNICATIONS AND REPORTS

- a. CEO Reports.
 - o Nothing to report

b. Commissioner Reports.

- President Ramsey reported that the Chamber of Commerce dinner was well attended and successful. President Ramsey also reported that the grand opening of the new airport terminal building will be on February 22nd.
- Commissioner W. White reported that the Visitor's Bureau will be meeting soon and that the Tri-Agency has not met. Commissioner W. White thanked staff for their work on the Strategic Plan.
- Commissioner C. White reported that she has made initial contact with members of the Intergovernmental Relations Committee and is awaiting a meeting date. Commissioner C. White is also working on the Roles and Responsibilities of Harbor Commissioners.
- Commissioner Stone reported that the Democratic Party delegation elections were recently held, and that he is continuing his research on the history of the Harbor.

5) ADJOURNMENT

Approved this ____ day of _____, 2019

James Ramsey, President

Wes White, Secretary