

WES WHITE
President

SCOTT R. J. FELLER
Secretary

PATRICK A. BAILEY
Commissioner

RONALD A. PHILLIPS
Commissioner

JAMES RAMSEY
Commissioner

Board of Harbor Commissioners

of the

Crescent City Harbor District

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CHARLIE HELMS
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

MINUTES

Board of Harbor Commissioners of the Crescent City Harbor District
Special Meeting, Thursday, June 12, 2014, 4:00 P.M.

COMMISSIONERS PRESENT:

Ron Phillips
James Ramsey
Scott Feller, Secretary

COMMISSIONERS ABSENT:

Patrick Bailey
Wes White

OTHERS PRESENT:

Charlie Helms, C.E.O./Harbormaster

Karen Phillips, P.S. Business Services

4:00 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Secretary Feller called the meeting to order in special session at 4:00 a.m.

Pledge of allegiance.

The pledge was led by Commissioner Ramsey.

Public comment.

The following persons(s) addressed the Commission: none.

- 1. Discussion and consideration of adoption of the Preliminary Budget for Fiscal Year 2014-2015.** Take action as necessary and appropriate.

Discussion was held regarding the preliminary budget, reducing the deficit, having the budget committee work with the CEO to come back with a more closely balanced budget. The CEO feels that it will take a year or two to get a balanced budget and to build revenues. Commissioners noted that there are more transient vessels coming into the harbor; the word is getting out. The grants and construction projects are being closed out and staff is hoping to use some of the reimbursement to build a reserve and begin restructuring the USDA loan payments. Staff would like to explore energy

re-generation with wind turbines, electric cars and will be having an energy audit conducted with Pacific Power.

ON A MOTION BY COMMISSIONER RAMSEY, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, WITH COMMISSIONERS WHITE AND BAILEY ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE 2014-2015 PRELIMINARY BUDGET AS PRESENTED.

2. **Discussion and consideration of adoption of Resolution No. 2014-01 entitled *Resolution of the Crescent City Harbor District Board of Commissioners for Employer Paid Member Contributions*.** Take action as necessary and appropriate.

Discussion was held regarding Resolution No. 2014-01. This resolution was a result of action taken previously.

ON A MOTION BY COMMISSIONER RAMSEY, SECONDED BY COMMISSIONER FELLER, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, WITH COMMISSIONERS WHITE AND BAILEY ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED RESOLUTION NO. 2014-01 AS PRESENTED.

3. **Board Comments.**

Commissioner Ramsey noted that there is a Chamber Mixer at the Fisherman's Restaurant tonight; Commissioner Phillips thanked Mr. Helms for his dedication to getting the Harbor back into some sibilance of order. There is a lot of work to be done.

4. **Adjournment to the Regular Meeting scheduled on June 17, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.**

There being no further business to come before the Commission, President White adjourned the meeting at 4:25 p.m. until the next regularly scheduled meeting of June 17, 2014.

Wes White, President

Scott Feller, Secretary

Approved this _____ day
of _____, 2014