

**Board of Harbor Commissioners of the Crescent City Harbor District**

**Ronald A. Phillips, President Patrick A. Bailey, Secretary**

**James Ramsey, 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, June 6, 2017** 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.

 **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 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

1. Approval of the warrant list since the May 16, 2017 Harbor Commission Special Meeting
2. Approval of the minutes of the May 16, 2017 Harbor Commission Regular Meeting
3. Approval of the minutes of the May 26, 2017, Harbor Commission Special Meeting
4. **Presentation from Alex Lemus from Renewable Energy Capital on solar power at the Harbor District.** Mr. Lemuswill address the solar power at the Harbor and answer questions about the program
5. **Andrew Evanow requested an opportunity to address the Harbor Commission about installation of an additional hoist at the Harbor.** Discuss request
6. **Approval of final development plan submission for the Bud Surles Consulting Group for Tourism development at the Harbor District.** Discuss final plan and approve
7. **Approval of the installation of Security Gates at the gangway at the head of D Dock and the gangway at E Dock.** Discuss proposal, approve and direct staff accordingly
8. **Approval of the Crescent City Harbor District Operating Budget for Fiscal Year 2017-2018.** Review, edit and approve the budget following the public comment period
9. **Cancel or Re-Schedule the July 4, 2017, Harbor Commission Meeting**
10. **CEO Report**
11. **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
12. **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
13. **Adjournment**

**\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, June 20, 2017 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**