



Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, 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, July 5, 2016

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

- A) Approval of the warrant list since the June 21, 2016 Harbor Commission Special Meeting
- B) Approval of the minutes of the June 21, 2016 Harbor Commission Special Meeting

2. **Presentation of proposal for the creation of a 501 (c) 3 nonprofit corporation.** Review proposal and direct staff to take appropriate action.
3. **Discussion about a Request for Proposal to provide Electrical Maintenance Services for the Harbor District** Review proposal and direct staff to take appropriate action.
4. **Discussion of a Request for Proposal for As-Needed Engineering Consulting Services for the Harbor District.** Review proposal and direct staff to take appropriate action
5. **Discussion of transferring a percentage of Harbor District funds to the State of California Pooled Money Investment Account (PMIA)** Review proposal and direct staff to take appropriate action
6. **Discussion of costs associated with marine survey of Citizens Dock support piles and structural repair systems to mitigate pile deterioration.** Review presentation and direct staff to proceed accordingly
7. **Discussion of the Harbor Refund Policy.** Give direction to staff
8. **Discussion about early termination of the South Beach Outfitters lease.** Review Ad Hoc Lease Committee recommendation and direct staff to proceed
9. **Discussion about moving the Farmer's Market to the Crescent City Harbor District on Saturday August 6, 2016.** Discuss and direct staff accordingly
10. **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
11. **CEO Report.** Report on current and planned items
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, July 19, 2016 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**