



Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

James Ramsey, 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 2, 2015

6:30 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.

6:30 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 wishing 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 May 19, 2015.
 - B) Approval of the minutes of the regular meeting of May 19, 2015.
2. **Discussion and consideration of approving an amended employment agreement for Wilma Madden, Administrative Assistant.** Take action as necessary and appropriate
3. **Discussion and consideration of approving the professional services agreement for PS Business Services and Nicole Burshem.** Take action as necessary and appropriate
4. **Discussion and consideration of approving the Black & Rice agreement for serving as Harbor Counsel.** Take action as necessary and appropriate.
5. **Discussion and consideration of a Proclamation honoring Karen Phillips.** Take action as necessary and appropriate
6. **Committee Reports.** Reports from Board committees.
7. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
8. **Board Comments.**
This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.
9. **Adjournment**

***** Adjournment to the next Regular Meeting scheduled on Tuesday, June 16, 2015 at 6:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item