

# Patrick A. Bailey, President

Ronald A. Phillips, Secretary

Scott R. J. Feller, Commissioner James Ramsey, Commissioner

**Wes White, Commissioner** 

# SPECIAL MEETING AGENDA

CRESCENT CITY HARBOR PUBLIC FINANCING CORPORATON A California Nonprofit Public Benefit Corporation

At the Crescent City Harbor District Office meeting room 101 Citizens' Dock Road, Crescent City, California 95531

Special Meeting

Tuesday, January 3 2017

5:30 P.M.

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Welcome New Commissioners/Election of Officers for 2017
- 4. Approval of the Minutes of the 2016 Special Meeting
- 5. Board of Directors comments

# Adjournment

\*\*\* Adjournment to the Special Meeting of the Crescent City Harbor Public Financing Corporation, A California Nonprofit Public Benefit Corporation, meeting scheduled for Tuesday, January 2, 2018 at 6:00 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.



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

# **Public Financing Corporation**

James Ramsey, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner Ronald A. Phillips, Commissioner Wes White, Commissioner

# MINUTES OF SPECIAL MEETING CRESCENT CITY HARBOR PUBLIC FINANCING CORPORATON A California Nonprofit Public Benefit Corporation Special Meeting, Tuesday, January 5, 2016, 5:45 P.M.

#### **COMMISSIONERS PRESENT:**

#### COMMISSIONERS ABSENT:

Wes White, President Scott Feller, Secretary Ron Phillips James Ramsey Patrick Bailey

#### OTHERS PRESENT:

Charlie Helms, CEO/Harbormaster Nicole Burshem, PS Business Robert Black, Black & Rice

# 1. Call to Order/Roll Call

President Ramsey called the meeting to order at 5:45 p.m.

# 2. Public Comment

The following person(s) addressed the commission: None

# 3. Election of Officers for 2016

Commissioner Phillips nominated Commissioner Bailey for President and Commissioner Bailey nominated Ron Phillips for Secretary and was seconded by Commissioner White to nominate Commissioner Bailey as President and Commissioner Phillips as Secretary for the 2016 Harbor Public Financing Corporation. It was unanimously carried that Commissioner Bailey as president and Commissioner Phillips as Secretary for the 2016 Harbor Public Financing Corporation.

4. Approval of the Minutes of the 2015 Special Meeting
Mr. Helms commented that were no minutes for approval.

# 5. Board of Directors comments

The following Commissioner(s) addressed on the following:
Commissioner Phillips asked if Mr. Black has a comment. Mr. Black
commented the non-profit is required to have on meeting a year.
Commissioner Feller asked in regards to leasing all our assets to the
corporation. Mr. Black commented he would have to examine the
financial document again to clearly state the role of the finance
corporation. Commissioner Phillips asked if the loan is one that can be
forgiven after so many years. Mr. Black commented by his knowledge
that it is not at this time, but in ten years you might be able to look into
converting it over to that type of loan. Commissioner Phillips asked if
there could be a memo made to have the person in charge in ten years
look into converting the loan. Mr. Helms commented he would see what
he could do.

# 6. Adjournment

There being no further business to come before the Commission, President White adjourned the meeting at 6:57 p.m., until the next regularly scheduled meeting on January 3, 2017 at 6:00 p.m.

	James Ramsey, President
	Scott Felier, Secretary
Approved this day	Cook / Cilor, Cook Cian,
of, 2015. Posession	