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Board of Harbor Commissioners

of the

Crescent City Harbor District

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CHARLES HELMS
CEO/Harbormaster

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Harbor Planner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Harbor District Office**
101 Citizens Dock Road, Crescent City, California 95531

Special Meeting

Thursday, December 18, 2014

4:45 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in special 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.

4:45 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. Discussion and consideration of approval of submission of an application for Regional Surface Transportation Program funds to the Del Norte Local Transportation Commission in the amount of \$370,081.06 for construction of the Harbor Trail – Starfish Way Segment. Further, consider adoption of Resolution No. 2014-005, A RESOLUTION APPROVING THE APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDS FROM THE DEL NORTE LOCAL TRANSPORTATION COMMISSION TO CONSTRUCT THE HARBOR TRAIL – STARFISH WAY SEGMENT.** Take action as necessary and appropriate.

2. **Adjournment**

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