

**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

 **Special Meeting Friday, January 5, 2018 3:15 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.

**3:15**

 **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 December 19 2017 Harbor Commission Meeting
2. Approval of the minutes of the December 19, 2017 Harbor Commission Meeting

1. **Election of 2018 Board of Harbor Commission Officers.** Elect Board Officers for the 2018 Calendar Year
2. **Discuss response to Request for Proposals for Professional Polling/Public Opinion Research Services.** Discuss and award professional services contract for Professional Polling services and direct staff to follow up on Commission action
3. **Discussion of Harbor Debt situation, report on conversations regarding options for addressing debt challenges and options for Harbor fundraising**. Discuss and direct staff accordingly*.*
4. CEO Report
5. 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
6. 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
7. Adjournment

\*\*\* Adjournment **to the Board of Harbor Commissioners meeting scheduled for Tuesday, January 16, 2018 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**