



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

Regular Meeting **Tuesday, May 2, 2017** 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.

Adjourn to Closed Session. The Board of Harbor Commissioners will now meet in closed session to discuss the following item:

Pursuant to Government Section Code 54956.7: Conference with Real Property Negotiations, Eureka Fisheries , 161 Starfish Way, Charles Helms, CEO/Harbormaster, Crescent City Harbor District, Price under Negotiation

Report Out of Closed Session

Return to Open Session

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 April 18, 2017 Harbor Commission Special Meeting
- B) Approval of the minutes of the April 18, 2017 Harbor Commission Regular Meeting

2. Presentation from Direct TV and Charter representatives for Redwood Harbor Village entertainment services. Discuss and direct staff on how to proceed

3. Approve preliminary budget for FY 2017 – 2018. Discuss, approve and direct staff accordingly

4. Approve Bud Surles Consulting Group changes to Development Master Plan. Review and discuss changes made to Master Plan at Commissioners' direction

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. CEO Report. Report on current and planned items

7. 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

8. Adjournment

***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, May 16, 2017 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**