

**Regular Meeting**

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

**James Ramsey, President Wes White, Secretary**

**Rick Shepherd, Commissioner Brian L. Stone, Commissioner, Carol White, Commissioner**

 **REVISED AGENDA**

**Date: Tuesday, May 21, 2019**

**Time: Closed Session: 2:00 p.m.**

 **Regular Session: 2:30 p.m.**

**Place: Crescent City Harbor District Meeting Room**

**101 Citizens Dock Road, Crescent City, CA 95531**

*Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.*

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.*

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public Comment**

*This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. However, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.*

**Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

1. Property: 750 Highway 101 South, Bayside RV Park

Agency Negotiator; Charlie Helms, Harbor Master

Negotiating parties: Bruce Dwelly

Under Negotiation: Lease Price and Terms

Pursuant to Government Code Section 54956.8:

1. Property: 730 U. S. Highway 101 South, Two Bay Garage/ Car Wash Lease

Agency Negotiator: Charlie Helms, Harbor Master

Negotiating Parties: Troy & Janey Grant

Under Negotiation: Lease Price and terms

Pursuant to Government Code Section 54956.8

1. Property: 110 Anchor Way, North Coast Ocean Sports and Grill

Agency Negotiator: Charlie Helms, Harbor Master

Negotiating Parties: Scott Hillier

Under Negotiation: Lease Price and terms

Pursuant to Government Code Section 54956.8

1. Property: Fee Simple Harbor Land

Agency Negotiator: Charlie Helms, Harbor Master

Negotiating Parties: Mark Nicoletti, Sklar Kirsh

Under Negotiation: Lease Price and Terms

**Report Out of Closed Session**

**Regular Session**

1. **Consent Calendar**

*All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.*

* 1. **Approval of the warrant list since the May 7, 2019 Harbor Commission Meeting**
	2. **Approval of the minutes of the May 7, 2019 Harbor Commission Meeting**
1. **New Business**
	1. **Review Harbor Commission decision concerning potential usage of facility at 201 Citizens Dock.** Review basis for decision and discuss potential usage options

* 1. **Review of Budget Proposal for 2019-2020 Fiscal Year** Review budget proposal, discuss and approve. If approved direct staff to post public notice.
1. **Unfinished Business**
	1. **Solar Project Update.** Update on American Diversified Energy Solar Project.
	2. **Preliminary cost estimates for Travelift replacement.** Review data
2. **Communications and Reports**
	1. **CEO Report.**
	2. **Commissioner Reports.**

*Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.*

1. **Adjournment**
	1. **E**

*Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, June 4, 2019 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.*