



Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

James Ramsey, 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, July 21, 2015

6:30 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.

6:30 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 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. Consent agenda.

Requests to remove items from the Consent Agenda may be heard at this time.

A) Approval of the warrant list since July 7, 2015.

B) Approval of the minutes of the regular meeting of July 7, 2015.

2. Discussion and consideration of adoption of the Final Budget for Fiscal Year 2015/2016. Take action as necessary and appropriate.

3. Discussion and consideration of award of a Professional Services Agreement for provision of professional auditing services for the Crescent City Harbor District. Take action as necessary and appropriate.

4. Discussion and consideration of a list of Surplus Property items, including miscellaneous equipment and materials. Declare the listed items as surplus property, subject to sale, and set a date for the sale of these declared surplus property items pursuant to Harbor District regulations. Take action as necessary and appropriate.

5. Discussion and consideration of awarding the Public Works Small Projects Contract to Wahlund Construction, Inc. in the amount of \$74,000 for the Starfish Way/Marine Way Water Supply Line Relocation Project. Further, authorize the CEO/Harbor Master to execute any Change Orders in an amount not to exceed 10% individually or 20% in aggregate. Take action as necessary and appropriate.

6. Discussion and consideration of updating Ordinance No. 42, the Harbor District's Fee schedule. Take action as necessary and appropriate.

7. Discussion and consideration of approving document destruction by Harbor Staff as prescribed by the Local Government Records Management Guideline. Take action as necessary and appropriate

8. Committee Reports. Reports from Board committees.

9. C.E.O.'s Report. Report on current matters and issues planned or in progress.

10. Board Comments.

This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.

11. Adjournment

***** Adjournment to the next Regular Meeting scheduled on Tuesday, August 4, 2015 at 6:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item