

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

**James Ramsey, President Scott R. J. Feller, Secretary**

**Patrick A. Bailey, Commissioner Ronald A. Phillips, Commissioner Wes White, Commissioner**

 **AMENDED 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, November 15, 2016** 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.

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 November 1, 2016 Harbor Commission Special Meeting
2. Approval of the minutes of the November 1, 2016 Harbor Commission Regular Meeting
3. **Review and approve Resolution No: 2016-004 , a Resolution of the Crescent City Harbor District authorizing Finance Director Traci Fansler to prosecute Small Claims cases on behalf of the Harbor District.** Discuss and direct staff accordingly
4. **Presentation by Lessee for leasehold improvements and lease extension of 160 Anchor Way property.** Discuss and direct staff to proceed accordingly
5. **Presentation of solar power project progress.**  Discuss progress on project and direct staff accordingly
6. **Discussion concerning attached document. No final action to be taken.** Discuss and direct staff to proceed accordingly.
7. **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
8. **CEO Report.** Report on current and planned items
9. **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
10. **Adjournment**

**\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, December 6, 2016 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**

**AGENDA**

**FRIENDS OF THE CRESCENT CITY HARBOR**

**A California 501 c 3 organization**

Call to Order

Public Comment

Public comments are welcomed and encouraged. The President invites anyone in the audience who wishes to speak to the Board of the Friends of the Crescent City Harbor to identify themselves and the matter they wish to discuss. They will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. Each speaker shall be limited to a maximum of three (3) minutes.

Agenda Item #1: Discuss timing and process for selection of Officers

Agenda Item #2: Discuss Mission, Vision and Goals of the Friends of the Crescent City Harbor District

**Adjournment**

Friends of the Crescent City Harbor will meet on January 2, 2017 at the Crescent City Harbor District Office at 101 Citizens Dock Road following the meeting of the Board of Harbor Commissioners of the Crescent City Harbor District