



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

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, February 2, 2016

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.

6:00 p.m. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to closed session.

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

- (1) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (4)
Anticipated Litigation: Crescent City Harbor District

- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section 54956.8 Property 201 Citizens Dock Road, Crescent City, Agency Negotiator: Charles Helms

REPORT OUT OF CLOSED SESSION

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 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 the January 19, 2016 Harbor Commission Meeting
- B) Approval of the minutes of the January 19, 2016 Harbor Commission Meeting

- 2. **Presentation to the Board of Harbor Commissioners concerning the economic disaster loss protocol and filing requirements for the economic damages generated by the continued closure of the crab season.** Take action as necessary and appropriate
- 3. **Proclamation by the Board of Harbor Commissioners of the Crescent City Harbor District in support of Economic Relief for the Commercial Fishing Community.** Take action as necessary and appropriate.
- 4. **Crescent City Harbor District Board of Harbor Commissioners Committee Structure.** Take action as necessary and appropriate.
- 5. **Review of draft Audited Financial Statements for the year ending June 30, 2015.** Review, comment and direct staff to take action as necessary and appropriate

6. **Proclamation by the Board of Harbor Commissioners of the Crescent City Harbor District supporting Tsunami Preparedness Week in Del Norte County.** Take action as necessary and appropriate
7. **Review of a Professional Services Agreement for Mr. Eric Taylor.** Review and take action as appropriate
8. **Committee Reports.** Reports from other standing and ad hoc committees
9. **CEO Report.** Report on current and planned items
10. **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
11. **Adjournment**
***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, February 16, 2016 at 6:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**