



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, April 5, 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

- A) Approval of the warrant list since the March 15, 2016 Harbor Commission Meeting
- B) Approval of the minutes of the March 15, 2016 Harbor Commission Meeting

2. **Presentation by Debbie Lewis, proprietor of the Crescent City Crab Shack. on plans to expand her business.** Take action as necessary and appropriate
3. **Presentation by Mr. Scott Faas, Sounds of the Surf Entertainment Group, presenting proposed plans for entertainment at harbor during Independence Day weekend, Sea Cruise weekend, and other potential opportunities.** Take action as necessary and appropriate.
4. **Presentation of Hemmingsen Contracting Company Close Out No Cost Change Order on Starfish Way Coastal Trail project.** Review and direct staff to take action as necessary and appropriate
5. **Presentation of lease for the new Englund Marine facility at 191 Citizens Dock Road.** Review and direct staff to take action as necessary and appropriate
6. **Consideration of Resolution 2016-002, RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT DESIGNATING THE DISTRICT CHIEF EXECUTIVE OFFICER AS PURCHASING AGENT AND ESTABLISHING THE POWERS OF THAT OFFICE.** Take action as necessary and appropriate.
7. **Solar Energy recommendations for Crescent City Harbor District.** Review and direct staff to take appropriate action
8. **Presentation on development options for Starfish Way area.** Review options and take appropriate action
9. **Presentation of the final version of the 2015-2016 Audit.** Review and comment as appropriate
10. **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

11. **CEO Report.** Report on current and planned items

12. **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

13. **Adjournment**

***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, April 19, 2016 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**