



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

SPECIAL MEETING 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

Special Meeting

Thursday, April 21, 2016

1:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in special 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.

1:30 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

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 will be limited to a maximum of three (3) minutes.**

1. Consider and approve RESOLUTION 2016-003, A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT DECLARING AN EMERGENCY UNDER PUBLIC CONTRACT CODE SECTION 1102 AND AUTHORIZING NEGOTIATION OF A CONTRACT TO MAKE ELECTRICAL REPAIRS TO THE DOCKSIDE ELECTRICAL SERVICE IN THE INNER BOAT BASIN.
2. Adjournment.

***** Adjournment to the next Regular Meeting scheduled on Tuesday, May 3, 2016 at 5:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**