

WES WHITE
President

SCOTT R. J. FELLER
Secretary

PATRICK A. BAILEY
Commissioner

RONALD A. PHILLIPS
Commissioner

JAMES RAMSEY
Commissioner

Board of Harbor Commissioners

of the

Crescent City Harbor District

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CHARLIE HELMS
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

MINUTES

Board of Harbor Commissioners of the Crescent City Harbor District Special Meeting, Wednesday, April 30, 2014, 4:00 P.M.

COMMISSIONERS PRESENT:

Patrick Bailey
James Ramsey
Wes White, President
Scott Feller, Secretary

COMMISSIONERS ABSENT:

Ron Phillips

OTHERS PRESENT:

Charlie Helms, C.E.O./Harbormaster
Adam Spencer, Triplicate

Karen Phillips, P.S. Business Services

4:00 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

President White opened the special session at 4:00 p.m.

Pledge of allegiance.

The pledge of allegiance was led by Commission Bailey.

Public comment.

The following person(s) addressed the Commission: none.

- 1. Conduct a Public Hearing, waive full reading, and read by title only Ordinance No. 43, *An Ordinance of the Board of Harbor Commissioners of the Crescent City Harbor District Adopting Berthing Fees and Regulations for Small Recreational Vessels for the 2014 Season.* Take action as necessary and appropriate.**

The public hearing was opened at 4:03 p.m. Discussion was held regarding the ordinance and the inner basin seasonal rates and senior rates. Insurance waivers will be given to vessels under 27 feet. No public comments were made. The hearing was closed at 4:05 p.m.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER BAILEY, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, WITH COMMISSIONER PHILLIPS ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS WAIVED THE FULL READING OF ORDINANCE NO. 43, READ IN TITLE ONLY AND ADOPTED THE ORDINANCE AS PRESENTED.

2. **Discussion and consideration of award of a contract to the successful low bidder, Bellingham Marine Industries, Inc., for the Citizens' Dock Fender Repairs, based upon the recommendations in the Bid Results Report from Stover Engineering dated April 23, 2014, and authorize the President to sign the contract.** Take action as necessary and appropriate.

Discussion was held regarding the award of the contract for the Citizen's Dock Fender Repairs. Bellingham Marine was the low bidder.

ON A MOTION BY COMMISSIONER RAMSEY, SECONDED BY COMMISSIONER BAILEY, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, WITH COMMISSIONER PHILLIPS ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS AWARDED THE CONTRACT TO LOW BIDDER BELLINGHAM MARINE INDUSTRIES, INC AND AUTHORIZED THE PRESIDENT TO SIGN THE CONTRACT FOR THE CITIZEN'S DOCK FENDER REPAIRS.

3. **Board Comments.**

The following Commissioners made reports, asked for clarification, made a reference or asked for further information: Commissioner Bailey noted that his was glad the pilings are getting fixed. Commissioner Feller thanked the CEO for getting the March financials out in a timely manner. He will continue to work on the reporting. President White commended the CEO for getting the financials out and asked him to continue working on the formatting of the report. There is a significant deficit in the budget this year and President White feels that the CEO needs to be working on cost cutting and revenue generation measures rather than safety issues at this time to balance the budget. There are still revenues owed the Harbor from the reconstruction project closure. Discussion was held regarding the maintenance list. President White asked to have the meeting venue discussion placed on the next meeting agenda. The sound system needs to be upgraded if the meetings are going to be held at the Harbor offices.

4. **Adjournment to the Regular Meeting scheduled on May 6, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.**

There being no further business to come before the Commission, President White adjourned the meeting at 4:17 p.m. until the next regularly scheduled meeting of May 6, 2014.

Wes White, President

Scott Feller, Secretary

Approved this _____ day
of _____, 2014