

WES WHITE
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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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CHARLES HELMS
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

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, January 6, 2015

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.

6:30 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 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 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 December 16, 2014.

B) Approval of the minutes of the Special Meeting of December 18, 2014.

Pledge of allegiance.

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

2. **Discussion and consideration of Audited Financial Statements for Fiscal Year 2013-2014. Presentation by Donald R. Reynolds, CPA.** Take action as necessary and appropriate.
3. **Discussion and Consideration of request by the CEO/Harbormaster to attend the Winter Board Meeting of the California Association of Harbor Masters & Port Captains on March 26 – 27, 2015 in South Lake Tahoe.** Take action as necessary and appropriate.
4. **Discussion and consideration of the stipend for members of the Board of Harbor Commissioners.** Take action as necessary and appropriate.
5. **Discussion and mid-year review of Budget for FY 2014-2015.** Take action as necessary and appropriate.
6. **Discussion and consideration of Financial Statements for November 2014 (income statement, balance sheet, cash flow projection).** Take action as necessary and appropriate.
7. **Discussion and consideration of goals for the CEO/Harbormaster.** Take action as necessary and appropriate.
8. **Discussion and Consideration of Electing New Officers for 2015.** Take action as necessary and appropriate.
9. **Committee Reports.** Reports from other standing and ad hoc committees.
10. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
11. **Board Comments.**
This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.
12. **Adjournment**

*** Adjournment to the next Regular Meeting scheduled on Tuesday, January 20, 2015 at 6:30 P.M. **at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.