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Board of Harbor Commissioners

of the

Crescent City Harbor District

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CHARLES HELMS
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Harbor Planner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District

At the **Crescent City Harbor District Office**

101 Citizens Dock Road, Crescent City, California 95531

Regular Meeting

Tuesday, August 19, 2014

4:00 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.

4:00 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.**

Public comment: Requests to remove items from the Consent Agenda may be heard at this time.

- A) Approval of the warrant list since August 5, 2014.
- B) Approval of the minutes of the Special Meeting of August 5, 2014
- C) Approval of the minutes of the Regular Meeting of August 5, 2014.

2. **Discussion and consideration of adoption of a design change to the Coastal Trail Project to add additional bollards to inhibit vehicular use of the Coastal Trail between Sunset Circle and the Harbor District Parking Lot.** Take action as necessary and appropriate.
3. **Discussion and consideration for approval of Crescent City Harbor District Resolution 2014-02, Records Retention Policy.** Take action as necessary and appropriate.
4. **Discussion and consideration for approval of a Month-to-Month Rental Agreement between the Crescent City Harbor District and Kenyon Hensel.** Take action as necessary and appropriate.
5. **Discussion and consideration for approval of the Limited License Agreement between the Crescent City Harbor District and the Northcoast Marine Mammal Center for the limited purpose of facilitating the October 4, 2014 Fun Run and Walk.** Take action as necessary and appropriate
6. **Committee Reports.** Reports from other standing and ad hoc committees.
7. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
8. **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.

9. **Adjournment**

*** Adjournment to the Regular Meeting scheduled on September 2, 2014, 6:30 P.M. at the Crescent City Harbor District Office, 101 Citizens Dock Road, Crescent City, California.

In 2014, the following meetings will be held at the Harbor District Office, 101 Citizens Dock Road, Crescent City, CA due to conflicts with City Council meetings:

September 2 (1st is Labor Day)

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.

A Commercial Harbor Producing Quality Seafood

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10. Consent agenda.

Public comment: Requests to remove items from the Consent Agenda may be heard at this time.

D) Approval of the warrant list since July 1, 2014.

E) Approval of the minutes of the Regular Meeting of July 1, 2014.

11. Discussion and consideration of adoption of the Final Budget for Fiscal Year 2014-2015. Take action as necessary and appropriate.

12. Discussion and consideration of approval of the . Take action as necessary and appropriate.

13. Discussion and consideration of . Take action as necessary and appropriate.

14. Discussion and consideration of . Take action as necessary and appropriate.

15. Committee Reports. Reports from other standing and ad hoc committees.

16. C.E.O.'s Report. Report on current matters and issues planned or in progress.

17. 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.

18. Adjournment

*** Adjournment to the Regular Meeting scheduled on August 5, 2014, 6:30 P.M. **at the Flynn Center, 981 H Street, Crescent City, California.**

The Harbor Commission regularly meets on the first and third Tuesday of the month at 6:30 p.m. The Commission defers to the City Council when Harbor Commission meetings at the Flynn Center conflict with City Council meetings. In

2014, the following meetings will be held at the Harbor District Office, 101 Citizens Dock Road, Crescent City, CA due to conflicts with City Council meetings:

January 21 (20th is Martin Luther King, Jr. Day)
February 18 (17th is President's Day)
September 2 (1st is Labor Day)

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