

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

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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, Tuesday, August 5, 2014, 6:00 P.M.

COMMISSIONERS PRESENT:

Scott Feller, Secretary
Ron Phillips
James Ramsey
Wes White, President

COMMISSIONERS ABSENT:

Patrick Bailey

OTHERS PRESENT:

Charlie Helms, CEO/Harbormaster
Robert N. Black, General Counsel

Karen Philips, PS Business Services

6:00 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

President White called the meeting to order in open session at 6:00 p.m.

Public Comment prior to closed session.

There were no public comments prior to the closed session.

CLOSED SESSION. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:

- (1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Government Code Section 54956.8.
128' x 8' Floating Dock used as Moorage Space for Government Vessels (see Exhibit A). Agency Negotiators: Charles Helms, Ron Phillips, Wes White

President White recessed the open session at 6:00 p.m. and immediately convened in closed session. The closed session was adjourned at 6:32 p.m.

REPORT OUT OF CLOSED SESSION.

6:20 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

The open session was reconvened at 6:32 p.m. and Counsel announced that no action was taken in closed session.

Pledge of allegiance.

The pledge was led by Counsel Black.

Public comments.

There were no public comments.

2. Adjournment to the Regular Meeting scheduled on August 5, 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 6:33 the meeting until the regular session of August 5, 2014 at 6:30 p.m.

Wes White, President

Scott Feller, Secretary

Approved this _____ day
of _____, 2014.