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SCOTT R. J. FELLER  
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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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101 Citizens' Dock Road

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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, APRIL 07, 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 March 3, 2015.

B) Approval of the minutes of the regular meeting of March 3, 2015.

C) Approval of the minutes of the regular meeting of March 17, 2015.

2. **Discussion and consideration of A RESOLUTION OF THE CRESCENT CITY HARBOR COMMISSION DECLARING AN EMERGENCY UNDER PUBLIC CONTRACT CODE SECTION 1102 AND AUTHORIZING NEGOTIATION OF A CONTRACT TO RE-ROOF THE FASHION BLACKSMITH BUILDING.** Take action as necessary and appropriate
3. **Discussion and consideration of approval to declare the following two (2) vessels “Cheryl Ann” and “Sioux” as surplus and make them available for sale.** Take action as necessary and appropriate.
4. **Discussion and consideration of approving “Proclamations of Appreciation” for Nancy Suksi and Ernie Perry and naming the section of the new trail around the Inner Boat Basin the “Ernest Perry Interpretive Trail” to recognize the work Mr. Perry performed to make the trail a reality.** Take action as necessary and appropriate.
5. **Discussion and consideration of changing the twice monthly Commissioners Meetings to one meeting on the third Tuesday of each month.** Take action as necessary and appropriate.
6. **Discussion and consideration of loaning the Harbor District Whale to the Northcoast Marine Mammal Center to be used for educational purposes at the Marine Mammal Center.** Take action as necessary and appropriate
7. **Discussion and consideration of approving the lease for Spotty’s Car Wash, U.S. Hwy 101 South for Aaron Hawkins.** Take action as necessary and appropriate
8. **Discussion and consideration of approving the lease for North Coast Ocean Sports at the corner of Anchor and Starfish Way.** Take action as necessary and appropriate.
9. **Discussion and consideration of approving the lease for 141 Starfish Way for Alber Seafood.** Take action as necessary and appropriate.
10. **Discussion and consideration of the AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH CHARLES HELMS.** Take action as necessary and appropriate
11. **Discussion and consideration of the Crescent City Harbor District “VOLUNTEER RELEASE AND WAIVER OF LIABILITY Form”** Take action as necessary and appropriate
12. **Committee Reports.** Reports from other standing and ad hoc committees.
13. **C.E.O.’s Report.** Report on current matters and issues planned or in progress.

14. **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.

15. **Adjournment**

\*\*\* Adjournment to the next Regular Meeting scheduled on Tuesday, April 7, 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.