



Board of Harbor Commissioners of the Crescent City Harbor District

Ronald A. Phillips, President

Patrick A. Bailey, Secretary

James Ramsey, Commissioner

Brian L. Stone, Commissioner

Wes White, Commissioner

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, August 1, 2017

5:30 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.

5:30 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 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 the July 18, 2017 Harbor Commission Meeting
 - B) Approval of the minutes of the July 18, 2017 Harbor Commission Regular Meeting
2. **Presentation of 2015-2016 Audited Financial Report to Board of Harbor Commissioners.**
Review audit report, accept and direct staff
3. **Presentation of Final Draft on Harbor Tourist serving facilities by Bud Surles Group.**
Review plan, edit, accept and direct staff to proceed with permitting
4. **Presentation of Final Draft of Power Purchase Agreement for Solar Power Project.**
Discuss the Power Purchase Agreement (P.P.A.) for the R.E.C. solar power project
5. **Friends of the Harbor Request to use Englund Marine building for Fund Raising**
Review plan, accept and direct staff.
6. **Landlord Waiver and Access Agreement from Alber Enterprises.**
Review and discuss Waiver, edit, accept and direct staff.
7. **CEO Report**
8. **Commissioner Reports.** Reports from Commissioners who represent the Harbor District on the Chamber of Commerce, Tri-Agency, Inter Governmental Relations Committee, Harbor Safety Committee, 2x2x2 and any other civic or community groups and from any current ad hoc committees
9. **Board Comments.** The Agenda allows Board of Harbor Commission members the opportunity to discuss items of general interest, provide a reference or other resource to staff and to ask for clarification or request staff to report to the Board on certain matters
10. **Adjournment**
***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, August 15, 2017 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**