



Board of Harbor Commissioners of the Crescent City Harbor District

Patrick A. Bailey, Commissioner Ronald A. Phillips, Commissioner

James Ramsey, President

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, January 3, 2017

6:00 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.

6:00 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 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.

Closed Session. The Board of Harbor Commissioners will now meet in closed session to discuss the following item:

- (1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) *Crescent City Harbor District v. Dutra et al.*, Case No. CVUJ 2016-1344
- (2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) *Crescent City Harbor District v. Marques*, Case No. 16-6788 NJV.

Report out of Closed Session

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 December 20, 2016 Harbor Commission Special Meeting
- B) Approval of the minutes of the December 20, 2016 Harbor Commission Regular Meeting

2. Election of 2017 Board of Harbor Commissioners Officers. Elect Board officers for the 2017 Calendar year

3. Presentation of 2017 Harbor Commissioner Manuals. Discuss and direct staff accordingly

4. Update on solar power project. Discuss progress on project and direct staff accordingly

5. Discussion concerning updating Harbor District service rates and fees. Discuss and approve revised fee schedule; direct staff to proceed accordingly.

6. Commissioner Reports. Reports from Commissioners who represent the Harbor District on the Chamber of Commerce, Tri-Agency, Inter Governmental Relations Committee, Harbor Safety Committee and any other civic or community groups and from any current ad hoc committees

7. CEO Report. Report on current and planned items

8. 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

9. Adjournment

***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, January 17, 2017 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**