



Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

Wes White, Commissioner

SPECIAL MEETING AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District Special Meeting, Tuesday, April 5, 2016, 4:30 P.M.

COMMISSIONERS PRESENT:

James Ramsey, President
Wes White
Patrick Bailey
Scott Feller, Secretary arrived at 4:33
Ron Phillips

COMMISSIONERS ABSENT:

OTHERS PRESENT:

Charlie Helms, CEO/Harbormaster
Robert Black, Black and Rice

4:30 p.m. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

President Ramsey called the meeting to order at 4:30 p.m.

Public Comment prior to closed session.

The following person(s) addressed the Commission: None

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

- (1) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (4)
Anticipated Litigation**

Report Out of Closed Session

The following was reported out for the closed session meeting: On a motion by Commissioner Phillips, seconded by Commissioner White, and unanimously carried the Commission gave direction to legal counsel file suit against M Lopez and the fishing vessel Linda Dawn for the purpose of enforcing a lien and collection of damages.

President Ramsey adjourned the meeting at 5:30 p.m.