

**Board of Harbor Commissioners of the Crescent City Harbor District**

**Patrick A. Bailey, President James Ramsey, Secretary**

**Ronald A. Phillips, 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, May 1, 2018** 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. *Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least five (5) days prior to the meeting.*

**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 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

1. Approval of the warrant list since the April 17, 2018, Harbor Commission Meeting
2. Approval of the minutes of the April 17, 2018 Harbor Commission Meeting

1. **Update to the contract language between the Crescent City Harbor District and American Diversified Energy (ADE) that was discussed at the April 3, 2018 Harbor Commission meeting. Language has been reviewed and approved by Harbor Counsel.** Review and approve

1. **Review Department of Transportation Letter of Agreement addressing Section 4 (f) regulations under 23 CFR 774.13 (d) which will allow the ADA Project for Post Mile (PM) 25.6 cross walk and pedestrian bridge to begin.** Review, approve and sign letter.
2. **Appoint Commission members for Ad Hoc Budget and Ad Hoc Strategic Plan Committees.** Commission President will appoint members for the two Ad Hoc Committees
3. **Update on the progress of the Citizens Initiative addressing the Harbor Debt situation.** Listen to presentation and discuss as needed
4. **Discussion of Harbor Debt situation, report on conversations regarding options for addressing debt challenges and options for Harbor fundraising including Citizens Initiative.** Review, discuss strategy and direct staff if action is needed
5. **CEO Report**
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. **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.
8. **Adjournment**

**\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday May 15, 2018 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**

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