

WES WHITE
President

SCOTT R. J. FELLER
Secretary

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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CHARLIE HELMS
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

MINUTES

Board of Harbor Commissioners of the Crescent City Harbor District
Special Meeting, Thursday, December 18, 2014, 4:45 P.M.

COMMISSIONERS PRESENT:

Patrick Bailey
Ron Phillips
James Ramsey
Wes White, President

COMMISSIONERS ABSENT:

Scott Feller, Secretary

OTHERS PRESENT:

Charlie Helms, CEO/Harbormaster

Karen Philips, PS Business Services

4:45 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

President White called the meeting to order at 4:55 p.m.

Pledge of allegiance.

The pledge was led by Commissioner White.

Public comment.

The following person(s) addressed the Commission: none.

- 1. Discussion and consideration of approval of submission of an application for Regional Surface Transportation Program funds to the Del Norte Local Transportation Commission in the amount of \$370,081.06 for construction of the Harbor Trail – Starfish Way Segment. Further, consider adoption of Resolution No. 2014-005, A RESOLUTION APPROVING THE APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDS FROM THE DEL NORTE LOCAL TRANSPORTATION COMMISSION TO CONSTRUCT THE HARBOR TRAIL – STARFISH WAY SEGMENT. Take action as necessary and appropriate.**

Staff reported on the project, resolution, and funding application. Access and safety would be enhanced with the trail completion at Starfish Way. Harbor will contribute the match and the remaining project funding will come from the Regional Surface Transportation Program, of which this project is the number three priority.

Commissioner Bailey entered the meeting at 5:05 pm.

ON A MOTION BY COMMISSIONER RAMSEY, SECONDED BY COMMISSIONER WHITE, AND UNANIMOUSLY CARRIED ON A POLLED VOTE WITH COMMISSIONER FELLER ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS, APPROVED AND ADOPTED RESOLUTION NO 2014-005, A RESOLUTION APPROVING THE APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDS FROM THE DEL NORTE LOCAL TRANSPORTATION COMMISSION TO CONSTRUCT THE HARBOR TRAIL – STARFISH WAY SEGMENT.

2. Adjournment Meeting scheduled on January 6, 2015, 6:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.

There being no further business to come before the Commission, President White adjourned the meeting at 5:06 p.m., until the next regularly scheduled meeting on January 6, 2015.

Wes White, President

Scott Feller, Secretary

Approved this _____ day
of _____, 2015.