



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

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, March 1, 2016

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.

Public Comment prior to closed session.

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), Conference with Legal Counsel, Possible Initiation of Litigation: (One case).
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section 54956.8, Property 140 Marine Way, Crescent City, Agency Negotiator: Charles Helms
- (3) PURSUANT TO GOVERNMENT CODE SECTION 54957: Personnel: Public Employee Performance Evaluation, position, Chief Executive Officer.

REPORT OUT OF CLOSED SESSION

6:30 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 February 16, 2016 Harbor Commission Meeting
- B) Approval of the minutes of the February 16, 2016 Harbor Commission Meeting

- 2. **Discussion of possible relief for Commercial Fishermen whose vessels are moored in the Inner Boat Basin.** Take action as necessary and appropriate.
- 3. **Discussion of changing the start time of Harbor Commission meetings to 5:30 or 6:00 p.m.** Take action as necessary and appropriate
- 4. **Consideration of waiving event fees for the Preserve Our Pool Foundation's "Tsunami Fun Run" scheduled to begin at the harbor on Sunday March 20, 2016.** Take action as necessary and appropriate
- 5. **Declaration of Substantial Completion of the California Coastal Trail Project – Starfish Way.** Take action as necessary and appropriate
- 6. **Review of a Professional Services Agreement for Ms. Heather Holt.** Take action as necessary and appropriate
- 7. **Review and consideration of an updated Purchasing Agent Resolution and Purchasing Procedure for the Harbor District.** Take action as necessary and appropriate
- 8. **Discussion about raising the credit limit on one of the Harbor District's three credit cards to that the District can take advantage of quantity purchase discounts from vendors supplying the Harbor Gift Shop.** Review and take action as necessary.

9. **Update on Solar Power study for the District.** Review, comment and direct staff to take action as necessary
10. **Presentation by Rich Redder, President of the Board of Directors, Coast Redwood Art Gallery.** Take action as necessary and appropriate
11. **Review job description for Crescent City Harbor District Finance Director.** Take action as necessary and appropriate
12. **Review update to Crescent City Harbor District Rates of Pay and Range.** Take action as necessary and appropriate
13. **Commissioner Reports.** Reports from Commissioners who represent the Harbor District on the Chamber of Commerce, Tri-Agency, Inter Governmental Relations Committee and any other civic or community groups and from any current ad hoc committees
14. **CEO Report.** Report on current and planned items
15. **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
16. **Adjournment**
***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, March 15, 2016 at 6:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**