

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

**Ronald A. Phillips, President Patrick A. Bailey, Secretary**

**James Ramsey, 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, March 7, 2017** 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.

 **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 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

1. Approval of the warrant list since the February 21, 2017 Harbor Commission Special Meeting
2. Approval of the minutes of the February 7, 2017 Harbor Commission Regular

Meeting

1. Approval of the minutes of the February 21, 2017 Harbor Commission Regular

Meeting

1. **Update on pedestrian issues on Hwy 101 and Citizens Dock Road area.** Tamera Leighton, Executive Director, Del Norte Local Transportation Commission, will update the Commission on pedestrian issues
2. **Update on Solar Power Project.** Discuss progress on the solar power project
3. **Presentation of the updated fee schedule.** Discuss, approve and direct staff accordingly
4. **Presentation of Professional Services Agreement for Devin Jacot, electronic marketing consultant for the Crescent City Harbor District.** Discuss, approve and direct staff as appropriate
5. **Update on additional domain name options for the Harbor District guest lodging project.** Discuss potential domain names for the facility
6. **Authorization for a member of CCHD Staff to attend FEMA EMI course.** Del Norte County Emergency Operations requests that a member of CCHD Staff attend training
7. **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
8. **CEO Report.** Report on current and planned items
9. **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
10. **Adjournment**

**\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, March 21, 2017 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**