

**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT**

January 21, 2008

COMMISSIONERS PRESENT:

Garry Young
Patrick Bailey
Ron Phillips
Ray Martell

COMMISSIONERS ABSENT:

John Yingst

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Ward Stover, Stover Engineering

Karen Phillips, P.S. Secretarial
Brian O'Callahan, RHS
Michelle Ma, Triplicate

Call to order.

President Young called the meeting to order in special session at 6:30 p.m.

Pledge of allegiance.

Commissioner Martell led the pledge.

Consent calendar. Possible Board action. (Estimated time: 5 minutes).

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR:

Public comment: Requests to remove items from Consent Calendar.

Motion to approve the following consent Calendar items.

Approval of the warrants issued since the Regular Meeting of January 2, 2007.

Approval of the minutes of the regular meeting of December 18, 2007.

Approval of the minutes of the regular meeting of January 2, 2008.

The following public comments were made to remove items from the consent calendar:
None.

ON A MOTION BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS, APPROVED AND ADOPTED THE CONSENT CALENDAR, CONSISTING OF ITEMS a-bii, AS PRESENTED.

Public comment.

The following public comments were made: None.

Discussion and consideration of electing officers for the new year. Possible Board action.

President Young indicated that it was time to consider and take nominations for new officers for the 2008 year.

ON A MOTION BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS AGREED TO HOLD THE ELECTION OF OFFICERS FOR 2008.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS NOMINATED AND APPOINTED COMMISSIONER BAILEY AS PRESIDENT FOR 2008.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS NOMINATED AND APPOINTED COMMISSIONER MARTELL AS SECRETARY FOR 2008.

Discussion and consideration of establishing a fund for reconstruction of the inner boat basin at the Wild Rivers Community Foundation. Possible Board action.

C.E.O. Young reported on the suggested establishment of a fund at the Wild Rivers Community Foundation for the contributions specifically for the reconstruction project. Ward Stover was present to discuss the possibility of raising matching funds for the reconstruction project in the spirit of the "Citizens Dock". The fund would free up staff from bookkeeping and would lend an air of credibility to the project. This is seen as an opportunity to begin receiving local contributions for the local match. Karen Phillips, Director of the Wild Rivers Community Foundation asked to meet with the appropriate committee and Mr. Stover to discuss setting up such a fund and presented information to the board regarding types of funds with the Wild Rivers Community Foundation and how they work.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS AGREED TO ESTABLISH A

FUND WITH THE WILD RIVERS COMMUNITY FOUNDATION. THE HARBOR RECONSTRUCTION COMMITTEE WAS DIRECTED TO WORK WITH STOVER ENGINEERING AND KAREN PHILLIPS, DIRECTOR OF THE WILD RIVERS COMMUNITY FOUNDATION REGARDING SETTING UP THE FUND.

Discussion and consideration of the Tall Ships Festival in Del Norte for 2008. Possible Board action.

Commissioner Phillips recused himself from discussion and action on this item as he is an employee of Rural Human Services. Brian O'Callaghan of Rural Human Services (RHS) attended the meeting to discuss the 2008 Tall Ships Celebration. RHS has a commitment for the ships to return to Crescent City April 23 through the 29, 2008. They do not have an "admiral" sponsor yet; however, they are working on this along with the other details of the community event. RHS is looking for permission to hold the event this year and presented the board with a master plan for the event. Commissioner Martell indicated that there were many children that did not get on the tours last year, as well as local citizens, and asked that the ships stay for two weekends to include all citizens and children in the tours. Mr. O'Callaghan indicated that they were not able to negotiate a longer stay at this time. The cost of the ships coming to this area is approximately \$40,000. The tides for the event are especially kind to the vessels this year and will allow the vessels to come and go for a majority of their time here. C.E.O. Young indicated that the size of the crowd was a very good indication of the success of the event and that the Harbor invested some work in the electricity and clean-up of the Harbor for the last event. The glitches were covered last year and with the help of RHS they will be addressed before the event this year. A difference in events this year is that RHS will have a full-time event coordinator for the event, who just happens to be Commissioner Ron Phillips.

ON A MOTION BY COMMISSIONER MARTELL, SECONDED BY COMMISSIONER YOUNG, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER YINGST ABSENT AND COMMISSIONER PHILLIPS RECUSING HIMSELF, THE BOARD OF HARBOR COMMISSIONERS APPROVED THE TALL MASTED SHIPS EVENT TAKING PLACE AND RESERVED THE DATES OF APRIL 23-29, 2008, AS REQUESTED.

Discussion and consideration of sending a letter of support for Federal Appropriations for important regional projects Possible Board action.

C.E.O. Young reported on the request for letters of support for the Federal Appropriations from Jeannine Galatioto, Del Norte County Administrative Officer. Each year the federal appropriation funds are requested. This year's featured projects include U.S. Highway 199, the Harbor, specifically dredging, and the airport (Jack McNamara Field projects and services.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER BAILEY, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED AND AUTHORIZED THE PRESIDENT TO SIGN THE LETTERS OF SUPPORT FOR THE FEDERAL APPROPRIATION, AS REQUESTED.

Discussion and consideration of approving and reserving the date of August 16, 2008 for the Northern Knights Benefit Car Show. Possible Board action.

C.E.O. Young discussed the request to approve and reserve the date of August 16, 2008 for the annual Northern Knights Benefit Car Show. The event netted the Harbor \$270.00 from the vendor rentals last year and the event was very successful. Staff recommended approval of the event request for August 16, 2008.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED AND RESERVED THE DATE OF AUGUST 16, 2008 FOR THE NORTHER KNIGHTS BENENFIT CAR SHOW.

Discussion and consideration of changing the date of the next meeting to February 6, 2008. Possible Board action.

C.E.O. Young reported on meeting date change of Tuesday, February 5th, to either the 4th or the 6th due to the national election polling place being held at the Harbor District offices.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YOUNG, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER YINGST ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED MOVING THE NEXT REGULAR MEETING TO MONDAY, FEBRUARY 4TH AT 6:30 P.M. INSTEAD OF THE NORMAL DATE OF TUESDAY, FEBRUARY 5, 2008.

Committee reports from other standing and ad hoc committees.

The following reports were made: 1) C.E.O. Young reported on the Operation Area meeting on January 3, 2008; 2) an Action Del Norte meeting on January 9th; which Commissioner Martell commented on also, along with what the Ford Foundation is seeking to fund; 3) a meeting with staff, Gregg Perry and Ward Stover to discuss reimbursement procedures and eligible expenses for the inner basin rebuilding project ; and 4) the Harbor RV Lease ad hoc committee met and will be working on appraisals of the Harbor property to determine values.

C.E.O.'s report on current matters and issues planned or in progress.

The C.E.O.'s report included the following topics: 1) Harbor WiFi – the County IT Department is still waiting on Charter Communications for the final documents to begin installing the system, equipment has been purchased and the Harbor crew will be assisting in the installation; 2) Repair from the early January series of storms – have kept the crew very busy, an estimate of the damage is \$350,000 in damage from the storms, this is a very preliminary estimate; and 3) Dredging – staff has discussed the possibility of dredging a portion of the Federal Channel with the Army Corps of Engineers, there may be a project of a portion of the Federal Channel, staff prepared justification information to support the project.

Board comments.

The following Commissioners made comments: Commissioner Martell asked if the security vehicle parked out front has some sort of marking that would mark it as a Harbor District vehicle. Staff stated that they will have something on the vehicles with the Harbor logo soon. Commissioner Young commented that rock is needed near the launch facility and he congratulated the new 2008 Harbor Commission officers.

Commissioner Phillips commented on the complaints regarding late fees. Staff will be reviewing the fee when the fee resolution is reviewed again. He noted that there is another complaint that has to do with the storage of crab gear. President Bailey congratulated the Elk Valley Rancheria on their development plans moving forward.

Adjournment.

There being no further business to come before the Board of Harbor Commissioners, President Young adjourned the meeting at 7:35 p.m. until the next special closed session meeting of January 28, 2008 at 6:00 p.m.

Patrick Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.