

PATRICK A. BAILEY
President

RAY MARTELL
Secretary

GARRY YOUNG
Commissioner

JOHN YINGST
Commissioner

RON PHILLIPS
Commissioner

Board of Harbor Commissioners
of the

Crescent City Harbor District

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RICHARD D. YOUNG
CEO/Harbormaster

PAUL MCANDREWS
Facilities Manager



MINUTES OF THE REGULAR SESSION

OF THE BOARD OF HARBOR COMMISSIONERS OF THE

CRESCENT CITY HARBOR DISTRICT

February 19, 2008

COMMISSIONERS PRESENT:

Garry Young
Patrick Bailey
Ron Phillips
John Yingst

COMMISSIONERS ABSENT:

Ray Martell

OTHERS PRESENT:

Richard Young, C.E.O/Harbormaster
Kathy Yingst, Public Member
Kenneth Towe, Harbor RV Anchorage
Michelle Ma, Daily Triplicate

Karen Phillips, P.S. Secretarial
Darryl Littke, Public Member
Paul McAndrews, Facilities Manager

Call to order.

President Bailey called the meeting to order at 6:30 p.m. in regular session.

Pledge of allegiance.

The pledge was led by Commissioner Phillips.

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.

a. Approval of the warrants issued since January 19, 2008. (No warrants at last meeting.)

b. Approval of the minutes of the Special meeting of February 4, 2008.

There were no items request to be removed from the consent calendar and no public comments made on the same.

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

Public comment.

The following public comments were made: None.

Discussion and consideration of final authorization of establishing a Harbor Reconstruction and Improvement Fund with the Wild Rivers Coast Community Foundation. Possible Board action.

Discussion was held regarding the establishment of the Harbor Reconstruction and Improvement Fund with the Wild Rivers Community Foundation. Sutter Coast Hospital has pledged to donate the first \$2,500 to start the fund, and, according to the Director of the Wild Rivers Community Foundation Karen Phillips, the check is in the mail. All other paperwork for the fund has been reviewed and approved.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER YOUNG, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER MARTELL ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED ESTABLISHING THE FUND WITH THE WILD RIVERS COMMUNITY FOUNDATION AND DIRECTED THE PRESIDENT AND SECRETARY TO SIGN THE AGREEMENT.

Discussion and consideration of authorizing the CEO to obtain an appraisal of representative Harbor property. Possible Board action.

President Bailey reported on obtaining an appraisal of the Harbor's property for use in attracting future businesses and for establishing a price of the Harbor's assets, of which the estimated cost is \$6,000.

ON A MOTION BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED WITH COMMISSIONER MARTELL ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED OBTAINING AN APPRAISAL OF THE HARBOR PROPERTY IN AN AMOUNT NOT TO EXCEED \$6,000.

Kenny Towe commented on his request last year regarding a lease extension for his business, the Harbor RV Anchorage. He stated that the ad hoc committee never finalized the discussion. He was asked at that time if he would sell his business to the Harbor at fair market value, and then, he was told that the Harbor would be getting an appraisal. Commissioners stated that the reason the appraisal authorization came back to the Commission was because it was over the limit that the C.E.O. was authorized to expend without Commission approval. Mr. Towe indicated that he had asked for a lease extension prior to the Chartroom and now they have a 30-year lease. He feels this is unfair.

**Discussion and consideration of approving travel to the California Financing Coordinating Committee funding fair in Anderson, CA on March 12, 2008.
Possible Board action.**

President Bailey read the agenda report regarding the request by the C.E.O. to travel to the California Financing Coordinating Committee funding fair in Anderson on March 12th. This will also assist with the reconstruction project and Larry Keller, consultant, has suggested attendance at the fair. Commissioners Phillips and Bailey stated that they would like to attend the fair as well.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER MARTELL ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED THE TRAVEL REQUEST FOR RICH YOUNG AND TWO COMMISSIONERS (PHILLIPS AND BAILEY) TO ATTEND THE CALIFORNIA FINANCING COORDINATING COMMITTEE FAIR IN ANDERSON ON MARCH 12, 2008.

Discussion and consideration of the City of Crescent City's proposal to acquire property adjacent to the Harbor dredge ponds. Possible Board action.

President Bailey reported on the City's proposal to acquire property adjacent to the dredge ponds as reported in the agenda, including February 20th being the first scoping meeting at the City Fire Hall. Most of the property proposed for acquisition is directly behind the old ice house. Commissioner Phillips supported the acquisition of the property adjacent to the dredge ponds only, and not the property at the end of the "B" Street Pier.

Committee reports from other standing and ad hoc committees.

The following reports were made: Commissioner Bailey reported on the IGRC meeting, where they discussed the treatment plant, and its potential value as a pumping station, when Elk Valley Rancheria gets their resort up and running and the Bertsch Tract housing is expanded.

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

The C.E.O.'s report (as delivered by Paul McAndrews) consisted of the following topics: 1) meetings have been held with regard to the electrical assessment and the situation with the "feed" to the Harbor; 2) a meeting with Stover Engineering and Larry Keller was held regarding financing and drawing up new plans; 3) "E" dock has been removed and replaced, the electricity is back on and the water is going to be done next; and 4) "G" dock is being worked on next.

Board comments.

The following commissioners made comments: Commissioner Yingst asked about the background of a person who was at the Harbor and has crab pots here. The person was evidently arrested three times for disorderly conduct and has been asked not to come back. Commissioner Young asked about having the handicapped parking ready for the Chartroom opening. Paul McAndrews indicated that he did not think that it would

be done before the opening; however, the maintenance crew is working on it. Commissioner Phillips stated that he had provided the C.E.O. with information regarding the Chamber Mixer flyer, food provided by Bar-O Boys Ranch, a no-host bar and entertainment by Tsunami Swing. The event is on the Chamber calendar.

Adjournment.

There being no further business to come before the Harbor District, President Bailey adjourned the meeting at 7:09 pm. to the next regularly scheduled meeting on March 4, 2008 at 6:30 p.m.

Patrick Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.