

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

March 4, 2008

COMMISSIONERS PRESENT:

Patrick Bailey
John Yingst
Ron Phillips
Garry Young

COMMISSIONERS ABSENT:

Ray Martell

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Ward Stover, Stover Engineering
Robert Black, Counsel
Denny Haddad

Karen Phillips, P.S. Secretarial
Paul McAndrews
Michelle Ma, Triplicate
Mike Scavuzzo

Call to order.

President Bailey called the meeting to order at 5:00 p.m. to take public comment prior to and with regard to the closed session.

Public Comment prior to Closed Session.

There were no public comments regarding the closed session agenda.

Closed session regarding four items pursuant to Government Code Section 54956.9(a) Conference with legal counsel –existing litigation. Name of cases: Crescent City Harbor District vs. Denny Haddad; and Crescent City Harbor District vs. Robin Conover; pursuant to Government Code Section 54956.9(b) significant exposure to litigation, two potential cases; and pursuant to Government Code Section 54956.8, Conference with real property negotiator.

Harbor District negotiators: Patrick Bailey, Bob Black, Richard Young. Property: (a) Alber Seafoods lease area, (b) Abalone International/Global Culture lease area. The District authorizes negotiation with (a) Alber Seafoods, Inc. and (b) Abalone International/Global Culture.

President Bailey adjourned the closed session at 6:35 p.m.

Call to order for the regularly scheduled meeting. *Time certain 6:30 P.M.*****

President Bailey reconvened in regular session at 6:41 p.m. President Bailey announced that the following action was taken in closed session: No reportable actions were taken during the closed session.

Pledge of allegiance.

Commissioner Phillips led the pledge. A moment of silence was held in honor of Bev Young who passed away this last weekend.

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

Public comment: Requests to remove items from Consent Calendar.

Motion to approve the following consent Calendar items.

a. Approval of the warrants issued since February 19, 2008.

b. Approval of the minutes of the regular meeting of February 19, 2008.

No public comments were made with regard to the consent calendar or removing items from it.

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

Public comment.

The following public comments were made: Denny Haddad asked about getting rid of the barge. He stated that if it is hauled over to the beach that he will saw it up and get rid of it to save the expense of the litigation. Mr. Haddad was asked to work with the C.E.O., when he stated that he would make the barge disappear.

Discussion and consideration of appointing a committee to discuss possible modifications of the Abalone International/Global Culture lease. Possible Board action.

This matter was tabled at this time.

Discussion and consideration of providing a letter of support for funding Groundfish research in the coming year. Possible Board action.

C.E.O. Young reported on the letter of support for the funding of Groundfish research as requested from the West Coast Seafood Processors Association.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER MARTELL ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED THE LETTER OF SUPPORT FOR GROUND FISH RESEARCH AS REQUESTED.

Committee reports from other standing and ad hoc committees.

The following committee reports were given: 1) discussion was held regarding the IGRC meeting and the fact that several members were absent due to the flu; 2) the Plan Walk Through Committee conducted some of the walk throughs, but it was left off the last

meeting discussion; 3) Commissioner Yingst asked about the “blue boat” being removed as promised by Hambro Forest Products. Commissioner Yingst stated that he has several ideas for that site and something else being placed there.

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

The C.E.O.’s report consisted of the following topics: 1) Harbor RV Park Models – the application is at the County and is being reviewed by the Environmental Review Committee and the Coastal Commission, some small revisions have been made to the application; 2) the CDBG Application – has not been funded and the County has offered to resubmit the application on the Harbor’s behalf, although the electrical study may be folded into the other projects with the Office of Emergency Services; 3) City of Crescent City Scoping Session on Acquiring Property Adjacent to the Harbor – Mr. Young attended the meeting and discussed the proposed use of the property for various uses including wetlands and condominiums; 4) Dredging – County of Del Norte has engaged a firm in Washington, D.C., to advocate for funding local projects, including the Harbor dredging, airport expansion, and U.S. Highway 199, Supervisor Finigan is in Washington, D.C. this week hand delivering letters supporting these projects; 5) Klamath Management Zone Fisheries Coalition – there will be no commercial salmon fishery this year, the meeting of the coalition was held at the Harbor District offices last week; and 6) WIFI – Dan McCorkle at the County Information Technology Office was finally was able to get the attention of someone at the cable company and get the logjam resolved so that the Harbor can get WIFI services at some point in the future.

Board comments.

The following commissioners made comments or requests: Commissioner Young asked about the pick up truck and the trailer abandoned on district property. Staff have called to get information regarding them; Commissioner Phillips indicated that the Jaycee’s do not want to do the no host bar at the Chamber Mixer and Dale Morgan will provide a three-piece band for the event and that there could be punch or alcohol if it is not charged for. Commissioner Phillips also stated that he attended a meeting at Pelican Bay State Prison and was hoping to get work crews re-instituted; however, they will need letters of support from all agencies in the community in order to get the program back. He felt like the meeting was a sales pitch for expansion of the prison.

Adjournment.

There being no further business to come before the Commission, Chairman Bailey adjourned the meeting at 7:01 p.m., until the next regular meeting scheduled on March 18, 2008 at 6:30 p.m.

Patrick Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.