

RAY MARTELL
Secretary

SCOTT FELLER
Commissioner

RONALD A. PHILLIPS
Commissioner

JAMES RAMSEY
Commissioner

JACK B. REESE
Commissioner

Board of Harbor Commissioners

of the

Crescent City Harbor District

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RICHARD D. YOUNG
CEO/Harbormaster

PAUL MCANDREW
Facilities Manager



REGULAR MEETING

Agenda

at the

Crescent City Harbor District Office

101 Citizens Dock Road, Crescent City, California

Tuesday

January 6, 2008

6:30 P.M.

1. Call to order for the regularly scheduled meeting. *****Time certain 6:30 P.M.*****
2. Pledge of allegiance.
3. Consent calendar. Possible Board action. (Estimated time: 5 minutes).

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR: MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL, REQUIRE NO DISCUSSION, ARE EXPECTED TO HAVE UNANIMOUS COMMISSION SUPPORT, AND MAY BE ENACTED BY THE COMMISSION IN ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF CONSENT CALENDAR ITEMS. HOWEVER, BEFORE THE COMMISSION VOTES ON A MOTION TO ADOPT THE CONSENT CALENDAR ITEMS, COMMISSIONERS, HARBOR STAFF, OR THE PUBLIC MAY REQUEST THAT SPECIFIC ITEMS BE REMOVED FROM CONSENT CALENDAR FOR SEPARATE ACTION. ITEMS REMOVED FROM THE CONSENT CALENDAR WILL BE DISCUSSED LATER ON THE AGENDA, WHEN PUBLIC COMMENT WILL BE HEARD ON ANY SUCH ITEM.

Public comment: Requests to remove items from Consent Calendar.

