

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

May 5, 2009

COMMISSIONERS PRESENT:

Scott Feller
Ron Phillips
James Ramsey
Jack Reese, President

COMMISSIONERS ABSENT:

Ray Martell, Secretary

OTHERS PRESENT:

Karen Phillips, P.S. Secretarial
Kenneth Towe, Harbor RV Anchorage
Wayne Gavin, Alber Seafood
Bill Renfroe, Tri-Agency EDA

Barbara Burke, SBDC
Bob Ginocchio
Don Alber, Alber Seafood

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

President Reese called the meeting or order at 6:30 p.m.

Pledge of allegiance.

President Reese led the pledge.

Public comment.

The following public comments were made: None.

1. Consent agenda.

Public comment: Requests to remove items from the Consent Agenda may be heard at this time.

A) Approval of the warrants issued since April 21, 2009.

B) Approval of the minutes of the Regular Meeting of April 21, 2009.

There were no public comments regarding the consent agenda and no requests to pull items from the consent agenda for separate action.

Commissioner Phillips discussed the amount of this month's water bill and the normal monthly amount.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER RAMSEY, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE CONSENT AGENDA, CONSISTING OF ITEMS 1.A-B, AS PRESENTED.

2. Consider a request from Mike Freels, Crescent City Operations Manager of Caito Fisheries, Inc. for a lower poundage rate on Pacific Whiting for the 2009 season.

Discussion was held regarding lowering the poundage rate on Pacific Whiting for the 2009 as requested by Mike Freels of Caito Fisheries. No representatives were available from Caito Fisheries to answer questions or present their request.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR BOARD OF COMMISSIONERS TABLED ACTION ON THIS MATTER UNTIL THE C.E.O. COULD REVIEW THE MATTER.

When asked about the fishery, Mr. Alber indicated it appears that the Whiting fishery this year is relatively low. Caito and Pacific Choice are the only two fisheries participating in the Whiting fishery this year.

3. Discussion and consideration of the Memorandum of Understanding between Tri-Agency Economic Development Authority and Crescent City Harbor District for the purpose of defining the economic development assistance the Tri-Agency will provide to the Harbor. Possible Board action.

Discussion was held regarding the Memorandum of Understanding between Tri-Agency Economic Development Authority and Crescent City Harbor District for the purpose of defining the economic development assistance the Tri-Agency Executive Director would provide to the Harbor.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER RAMSEY, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR BOARD OF COMMISSIONERS TABLED THE MATTER TO ALLOW COUNSEL AND THE C.E.O. TO REVIEW THE MATTER.

Richard Young, C.E.O., has not seen the memorandums presented in the agenda, as yet. Mr. Renfroe appeared and outlined the memorandums of understanding for the Commission regarding work that Tri-Agency EDA will coordinate through the C.E.O.'s office on behalf of the Harbor. This matter will be on a future agenda for approval.

4. Discussion and consideration of the amended Memorandum of Understanding between Tri-Agency Economic Development Authority and Crescent City Harbor District. Possible Board action.

Discussion was held regarding the Memorandum of Understanding between Tri-Agency Economic Development Authority and Crescent City Harbor District for the annual contribution to Tri-Agency EDA. The 2008-09 agreement provided a one year contribution of \$5,000 to Tri-Agency, while both the County and City committed funding for a period of two years ending June 2010. The Executive Director of Tri-Agency asked that the Harbor commit to a second year of funding (\$5,000) for the 2009-2010 fiscal year. The agreement reflects a continued financial commitment for one year for \$5,000 to Tri-Agency-EDA.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER RAMSEY, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR BOARD OF COMMISSIONERS TABLED THE MATTER TO ALLOW COUNSEL AND THE C.E.O. TO REVIEW THIS MATTER.

OFF- AGENDA ITEM.

Commissioner Reese requested that a letter, he had drafted, to the U.S. Headquarters of the Army Corps of Engineers thanking them for the dredging funds be considered for addition to the agenda because it arose subsequent to the posting of the agenda, and action is necessary prior to the next regular meeting.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER FELLER AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS FOUND THAT THE MATTER REGARDING THE LETTER OF THANKS TO THE U.S. ARMY CORPS OF ENGINEERS AROSE SUBSEQUENT TO THE POSTING OF THE AGENDA AND ACTION WAS NECESSARY PRIOR TO THE NEXT REGULAR MEETING.

Discussion was held regarding expanding the letter to include others responsible for the acquiring the dredging funds, including Congressman Thompson, Senator Boxer and the Lt. Col. from San Francisco.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER RAMSEY, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND AUTHORIZED THE PRESIDENT TO SIGN THE LETTER OF THANKS TO THE U.S. ARMY CORP OF ENGINEERS, CONGRESSMAN THOMPSON, SENATOR BOXER AND THE LT. COL. IN SAN FRANCISCO.

5. Committee reports from other standing and ad hoc committees.

The following committee reports were made: Commissioner Ramsey indicated that the lease committee would meet later this week and proceed with items on their agenda. Commissioner Phillips reported on the Tri-Agency will have a meeting on May 18, 2009 to adopt the 2009/2010 final budget. Commissioner

Feller reported that a 2x2 meeting was held with the County recently. He was surprised by the County's commitment to support the Harbor and are open to any and all discussions about how the Harbor is operated and the possibility that and RDA could be formed at the county level, and they indicated that they will not oppose annexation to the City of Crescent City. Discussion was held regarding the entities assisting each other and taking the dredge spoils and pushing them to the finger of property owned by the Harbor to make room for the new spoils. The dredge is being repaired at this time and it will take a few more weeks to review the dredge plan and receive approval; it may be two to four weeks before the dredging can begin. Commissioners Phillips and Ramsey reported on the St. George Reef Lighthouse Museum ad hoc committee meeting, where the Harbor was given an ultimatum regarding expanding their building beyond the planned partners, the St. George Reef Preservation Society expressed their displeasure due to their spending \$10,000 and five years work getting to only get this far in the process. The committee felt that the visitor's center would be a good fit for the facility and it could have space in the ground level. The agencies are working with the Tri-Agency EDA to release the site at 412 South U.S. Highway 101 in the interim. The St. George Reef folks do not want to revisit the drawing and take five more years to expand the drawings to add the State and National Parks. The Harbor needs to decide to either keep the land set aside for the next few years until the funds are raised to complete the project. Commissioner Phillips mentioned that May 22nd is National Maritime Day.

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

No report was given due to the C.E.O.'s absence.

7. Board comments.

No reports were made by board members.

8. Adjournment

There being no further business to come before the Commission, President Reese, adjourned the meeting at 7:45 p.m., until the next regularly scheduled meeting on May 19, 2009 at 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.

Jack Reese, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2009.