



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

President Pro-Tem Rick Shepherd, Commissioner Gerhard Weber
Commissioner Annie Nehmer, Commissioner Dan Schmidt, Commissioner John Evans

AGENDA

Date: Tuesday, December 3, 2024

Time: Open Session 2:00 p.m.

Place: 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/6127377734>

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 612-737-7734# when asked for a meeting ID.
or, one tap mobile: +16699006833,,6127377734#

REGULAR SESSION:

1. Preliminary Items

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. General Public Comments

The general comment period is provided for subjects not included on the agenda. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))

2. Consent Calendar

Consent Calendar items are considered routine and will be approved by one motion. The public, staff, or Commissioners may request specific items be removed from the Consent Calendar for separate consideration.

- a. **Approve Meeting Minutes of the October 1, 2024 and November 19, 2024 Regular CCHD Board Meetings.**

3. New Business

- a. **New Commissioner Ethics Orientation Presented by General Counsel Ruben Duran.**
- b. **Consider Nominations and Elect President of the Board.**
- c. **Consider Nominations and Elect Secretary of the Board.**
- d. **Review of Standing and Ad-Hoc Committees and Appointment of New Members.**
- e. **Review of Current CCHD Grants and New Grant Applications Presented by Community System Solutions CEO Mike Bahr.**
- f. **Consider and Vote to Authorize Purchase of Mobile Freezer Containers and Other Measures to Support Ice Distribution.**
- g. **Discuss New Ideas for Revenue Generation.**
- h. **Consider Report on the Chamber of Commerce and Visitors Bureau Presented by Director Cindy Vosburg and Vote to Authorize Funding.**

4. Old Business

- a. **Discuss Finance and Administration Policies and Procedures and Vote to Approve Any Desired Changes.**

5. Communications and Reports

- a. **Financial Report**
- b. **CEO/Harbormaster Report**
- c. **Harbor Commissioner & Committee Reports**

6. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, December 17, 2024**, at 2 p.m. PDT. The Crescent City Harbor District complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to person with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990 (42 U.S.C. §12132). Any person with a disability who requires modification in order to participate in a meeting should direct such request to (707) 464-6174 at least 48 hours before the meeting, if possible.*