



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 6 October, 2020

Time: Open Session 2:00 p.m.

Place: Remote Meeting through Zoom Webinar

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.

You are invited to a Zoom webinar.

When: Oct 6, 2020 02:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Regular Meeting

Link: <https://us02web.zoom.us/j/89376777601?pwd=UUtSYIRIV2tCbTJzc3J2RzNoYkhNZz09>

Passcode: 700186

Or iPhone one-tap :

US: +16699006833,,89376777601#,,,,,0#,,700186# or +13462487799,,89376777601#,,,,,0#,,700186#

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or

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Webinar ID: 893 7677 7601

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International numbers available: <https://us02web.zoom.us/j/kyPuQtvxO>

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda, however, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.

Nothing to report out of the 15 September, 2020 Closed Session

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- a. **Approval of minutes of the 15 September, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 10 September, 2020 through 30 September, 2020.**

2. New Business

- a. **Presentation to the Board of Harbor Commissioners about the hardships caused by the California Department of Fish and Wildlife delaying the release of the Fisheries Management Plan for pink shrimp which delays the State of California's recognition of certification by the Marine Stewardship Council.** Staff and Crescent City based Commercial Fishermen will provide an update on the damages caused by the delays in securing certification by the Marine Stewardship Council. Staff is requesting that the Commissioners approve writing support letters and sending them to the appropriate legislators and regulators.
- b. **Presentation of the Official Notice and Ballot for the Proposed Fire Protection and Emergency Response Service Benefit Assessment.** Review document, discuss and approve support of the Benefit Assessment for APN#117-180-011 and APN# 117-170-011.

3. Unfinished Business

- a. **Solar Project Update**

4. Communications and Reports

- a. Financial Reports: Account Balances**
- b. CEO Report**
- c. Commissioner Reports**

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 20 October, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.