Special Meeting
Board of Harbor Commissioners of the
Crescent City Harbor District

Wes White, President; Harry Adams, Secretary

Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: **Tuesday, April 25, 2023**

Time: **Closed Session 3:00 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.

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 in-meeting chat function. The Harbor Commission asks that members of the public keep questions and comments succinct and relevant.

1. **Adjourn to Closed Session**

    CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION
    (Government Code section 54956.9(d)(2))
    Significant Exposure to Litigation: One case based on correspondence with
    Fashion Blacksmith regarding claim for damages.

2. **Adjourn Closed Session**

3. **Report out of Closed Session**

4. **MEETING ADJOURNMENT**

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, May 2, 2023, 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.