



## Special Meeting

### Board of Harbor Commissioners of the Crescent City Harbor District

Chair Gerhard Weber, Vice Chair Annie Nehmer

Commissioner Rick Shepherd, Commissioner Dan Schmidt, Commissioner John Evans

[www.ccharbor.com](http://www.ccharbor.com)

#### AGENDA

**Date:** Wednesday, January 22, 2025

**Time:** Open Session 5:30 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. Old Business**

- a. Consider and Vote to Approve Resolution 2025-03 Adopting New Bylaws of the CCHD Board.**

**3. MEETING ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, February 4, 2025**, 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.*