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: **Friday, August 18, 2023**

Time: **Open Session 3:00 p.m.**

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

ONLINE AUDIO CONFERENCE
https://teams.microsoft.com/l/meetup-
join/19%3ameeting_MjY2YjA4N2UtOGY5NS00NTRlLWJiYmYtNzUzMWI3NzM3MGFh%40thread.v2/0?co
ntext=%7b%22Tid%22%3a%22690e384d-c396-467b-8c1c-
54288e96ea1e%22%2c%22Oid%22%3a%22e6c1558d-bfe5-4817-ae75-6d8b2086ac04%22%7d

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. **New Business**
   a. **Consider and Vote to Approve Amended Letter to Public Officials Advocating for Immediate Changes to the CDFW Fishery Closure Affecting Nearshore Groundfish.**

2. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, September 5, 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.