



Regular 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

AGENDA

- Date:** Tuesday, February 18, 2025
- Time:** Open Session 2:00 p.m.
Closed Session follows
- 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#

MOMENT OF REFLECTION: *Any prayer, invocation, or similar moment of reflection that may be offered before the start of a Board Meeting is a voluntary offering by a private resident or invited guest; has not been previously reviewed or approved by the Board of Harbor Commissioners or District staff; should not be considered an endorsement of any particular religion or belief by the Crescent City Harbor District or its officials, as the beliefs, viewpoints, and content are personal to the speaker; and no participation by any person in attendance is required. A list of volunteers is maintained by the Crescent City Harbor District office, and interested persons should contact the Secretary of the Board for further information.*

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. Invited Presenters

- a. **Grants Update from Community System Solutions.**

3. Harbor Commissioner & Committee Reports

4. 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 Minutes of the December 17, 2024 Special Meeting and the December 17, 2024 Regular Meeting.**

5. Action Items

- a. **Consider and Vote to Approve Draft Salmon Management Letter to the Pacific Fishery Management Council.**
- b. **Consider and Vote to Approve Resolution 2025-04 Changing Regular Board Meeting Schedule.**
- c. **Consider and Vote to Approve Upgrade of Public Wi-Fi Network.**

6. Information Items

- a. **Consider Draft Fireworks Ordinance.**

7. Communications and Reports

- a. **Financial Report**
- b. **CEO/Harbormaster Report**

8. Adjourn to Closed Session

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation

Pursuant to Cal. Gov. Code Section 54956.9(d)(4)

(1 potential case)

9. Resume Open Session and Provide Report from Closed Session

10. MEETING ADJOURNMENT

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

Pursuant to Government Code Section 54957.5(b)(1), the Crescent City Harbor District has designated its main office, located at 101 Citizens Dock Rd, Crescent City, CA, as the location available for public inspection of agendas and related writings under consideration by the Board of Harbor Commissioners. If the office is locked, please contact the Harbor Patrol at (707) 954-8341 (available 24 hours), and a patrol officer will promptly provide access for you to review the materials.