



# Regular Meeting

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

Harry Adams, President; Rick Shepherd, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

### AGENDA

- Date:** Tuesday, May 7, 2024
- 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#

#### 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. 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 Meeting Minutes of the April 2, 2024 Regular Meeting.**

## 3. New Business

- a. **Approve Resolution Calling for an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election.**
- b. **Approve Resolution for Port Infrastructure Grant Funding Match.**
- c. **Approve Letter to PFMC, CDFW, and Other Relevant Parties, Addressing Disparities in Fishing Regulations Affecting Crescent City Harbor.**
- d. **Select Preferred Contractor for RFP# 2024.03: Crescent City Harbor District Landscape Maintenance Services.**
- e. **Year in Review Marketing Presentation from “Visit Del Norte County.”**

## 4. Communications and Reports

- a. **Grants Update**
- b. **Revenue Generation Progress Report**
- c. **Comptroller Report**
- d. **CEO/Harbormaster Report**
- e. **Harbor Commissioner & Ad Hoc Committee Reports**

## 5. Adjourn to Closed Session

### **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

(Government Code section 54956.9(d)(4))

Number of Cases: 1

## 6. Report Out from Closed Session

## 7. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, May 21, 2024, 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.*