



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian L. Stone, President Wes White, Secretary

Rick Shepherd, Commissioner Harry Adams, Commissioner

AGENDA

Date: **Tuesday, 16 March, 2021**

Time: **Open Session 2:00 p.m.**

Place: **Remote Meeting through Zoom Webinar**

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This meeting will be held remotely by Zoom Webinar. To join the meeting as an attendee, please follow the instructions below. Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may, for good cause, limit the time permitted for each speaker.

When: Mar 16, 2021 02:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Meeting

Link: <https://us02web.zoom.us/j/82616329289?pwd=a29qT254b1J0dnY5bGhHRVlzYVo1Zz09>

Passcode: 259248

Or iPhone one-tap :

US: +16699006833,,82616329289#,,,,*259248# or +13462487799,,82616329289#,,,,*259248#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 826 1632 9289

Passcode: 259248

International numbers available: <https://us02web.zoom.us/j/82616329289?pwd=a29qT254b1J0dnY5bGhHRVlzYVo1Zz09>

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. Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- a. Approval of minutes of 2 March, 2021 Harbor Commission Board meetings.**
- b. Approval of the warrant list from 25 February, 2021 through 10 March, 2021.**

2. New Business

- a. Interview candidates for the open position on the Board of Harbor Commissioners.** After conducting the interviews, the Board will decide whether to: (1) immediately appoint a Commissioner from among the candidates, (2) solicit additional candidates, (3) call for a public election, (4) defer appointment to the County Board of Supervisors, or (5) table the matter. Interview, discuss, and appoint a Commissioner if so desired.
- b. Consider participation in newly established federal and state programs that reimburse landlords for lost rental income due to COVID-19.** Mike Rademaker will provide background on the new government programs. Some programs require partial debt forgiveness in exchange for an immediate government payment. Other programs allow the possibility of complete recovery through litigation, but risk recovering nothing. Review, discuss, and decide whether to grant partial debt forgiveness and adopt the proposed authorizing resolution.
- c. Approve Request for Qualifications for new CEO/Harbor Master.** Review and vote to approve the RFQ for a new CEO/Harbor Master for the Crescent City Harbor District.
- d. Review Interim CEO/Harbor Master pay increase.** In consideration of additional duties assumed by Tim Petrick as Interim CEO/Harbor Master, decide on an appropriate salary increase. Review, discuss, and approve.
- e. Review an RFQ for the Director of Finance position.** Review the RFQ that has been posted for the Director of Finance position. Review, discuss, and approve.

3. Unfinished Business

- a. Solar Project Update**
- b. Farmer's Market Update**

4. Communications and Reports

- a. Financial Reports: Account Balances, P&L, A/R**
- b. Staff Report**
- c. Commissioner Reports**

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjourn Meeting

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, April 6, 2021 at 2 P.M. via Zoom Webinar. Until the Governor rescinds social distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.