



## Board of Directors of the Crescent City Harbor Public Financing Corporation

Carol White, President James Ramsey, Secretary

Brian Stone, Director; Rick Shepherd, Director; Wes White, Director

### AGENDA

**Date:** Tuesday, 5 January, 2021

**Time:** Open Session 1:30 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 via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.*

When: Jan 5, 2021 01:30 PM Pacific Time (US and Canada)  
Topic: CCHD Public Financing Corporation

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82023114739?pwd=bVdwV3RGdjYnBmVG9lc29ZTld3QT09>

Passcode: 859013

Or iPhone one-tap :

US: +16699006833,,82023114739#,,,,\*859013# or +13462487799,,82023114739#,,,,\*859013#

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 +1 929 205 6099 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 820 2311 4739

Passcode: 859013

International numbers available: <https://us02web.zoom.us/j/kcpZpkYc6U>

## 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, Directors will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Board asks that audience members keep all questions and comments succinct and relevant.*

## Regular Session

- 1. Resignation Notification of Secretary Ramsey.** Secretary Ramsey tendered his resignation as Board Secretary of the Crescent City Harbor Public Financing Corporation.
- 2. Electronic Certified Copy of Corporate filing from California Secretary of State.** Certified Copy Verification Number P5D3DGP, Entity Number C3502681.
- 3. Approval of the Minutes of the 2020 Special Meeting.**
- 4. Election of Officers for 2021.**
- 5. Board of Directors comments.**
- 6. Adjournment**

*Adjournment to the Special Meeting of the Crescent City Harbor Public Financing Corporation, A California Nonprofit Public Benefit Corporation, meeting scheduled for Tuesday, January 4, 2022 at 1:45 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.*