



Regular 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: Tuesday, January 17, 2023

Time: Open Session 2:00 p.m.

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

PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.

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.

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.

REGULAR SESSION

1. Consent Calendar

Consent Calendar items are considered routine and will be approved by one Motion, with no separate discussion prior to voting. The public, staff, or members of the Harbor Commission may request specific items be removed from the Consent Calendar for separate consideration or action.

- a. Review and vote to approve Resolution No. 2023-01 making findings and determinations under AB 361 for continued virtual meetings.**
- b. Review and vote to approve two-year hoist renewal lease with LCZ.**

2. Financial Reports

- a. Draft year-to-date review, account balances, and Comptroller's Report.**

3. New Business

- a. Klamath Dam Removal Ad Hoc Committee appointment.**
- b. Review and vote to approve 3-year contract for Financial Auditor services from Nicholson & Olson, LLP.**
- c. Review and vote to approve proposal from Cinquini & Passarino Inc for Bathymetric Survey of the Inner Boat Basin and Sub-Bottom survey of the Outer Boat Basin.**
- d. Review and vote to approve Resolution No. 2023-2 authorizing CCHD to submit an application to the California Department of Boating and Waterways Ramp Repair and Modification Grant program to address damage to the Whaler Island Groin.**

4. Unfinished Business

- a. Grants Update**

5. Communications and Reports

- a. CEO/Harbormaster Report**
- b. Harbor Commissioner Reports**

6. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, February 7th, 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.