

Board of Harbor Commissioners Crescent City Harbor District

08 June 2020
Special Meeting



Special Meeting
Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, Commissioner Brian Stone, President Carol White, Secretary Wes White, Commissioner
Rick Shepherd, Commissioner

Agenda

- Date:** Monday, 8 June, 2020
- Time:** 10:00 a.m. Open Session for inspection of facility located at 161 Starfish Way
 11:00 a.m. Closed Session via Zoom Conference
- Place:** 161 Starfish Way
- Call to Order**
- Roll Call**
- Pledge of Allegiance**



1. Open Session: Open Session will consist of an inspection tour of the former processing facility located at 161 Starfish Way.

There will be no Consent Agenda Items nor any New Business, Unfinished Business, Communications, or Reports given or discussed at this facility tour. Please wear protective gear as required by the County Health Department . We will have face masks available.

2. Adjourn to Closed Session:

Closed Session scheduled to begin at 11:00 via Zoom Meeting.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (2):
One potential case

3. Adjourn Closed Session



4. Report out of Closed Session

5. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 16 June, 2020, at 2 P.M. 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.



