



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Wes White, Secretary

Harry Adams, Commissioner; Rick Shepherd, Commissioner; Gerhard Weber, Commissioner

AGENDA

- Date:** **Tuesday, July 20, 2021**
- Time:** **Open Session 2:00 p.m.**
- Closed Session following Open Session**
- Place:** **Remote Meeting through Zoom Webinar**

This meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 re: Coronavirus-19, which suspends certain requirements of the Ralph M. Brown Act (“Brown Act”). In an effort to protect public health and prevent the spread of COVID-19, the Board of Harbor Commissioners meeting on June 15, 2021, will be conducted via webinar and telephonically.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuLOVreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: *182536#.

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. **Approval of the Meeting Minutes of the July 6, 2021 Regular Meeting.**
- b. **Approval of the Warrant List from July 1, 2021 through July 15, 2021.**

2. New Business

- a. **Review and approve Lease with Safe Coast Seafoods LLC.**
- b. **As requested by Commissioner Adams, discuss cancelled social mixer event on June 24th**
- c. **Review of Bylaws regarding Board President duties, legal counsel for Commissioners, and Special Meetings.**

3. Unfinished Business

- a. **Solar Project Update**
- b. **Dredge Permit Update**

4. Communications and Reports

- a. **Financial Reports: Account Balances, Profit & Loss Statements, Account Receivable Report**
- b. **CEO/Harbor Master Report**
- c. **Harbor Commissioner Reports**

5. Adjourn to Closed Session

CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code section 54956.9(d)(2))
Significant Exposure to Litigation: One case based on correspondence with Fashion Blacksmith regarding entry to lease area.

6. Adjourn Closed Session

7. Report out of Closed Session

8. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, August 3, 2021, at 2 p.m. PDT. Until the Governor rescinds Executive Order N-29-20, 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.

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.