



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, October 5, 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 AB 361. In an effort to protect public health and prevent the spread of COVID-19, the Board of Harbor Commissioners meeting on October 5, 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 September 21, 2021 Regular Meeting.**
- b. **Approval of the Warrant List from September 17, 2021 through September 29, 2021.**

2. New Business

- a. **Discuss options for enhanced public safety measures on the North Jetty .**
- b. **Discuss and Approve Memorial Picnic Table on north side of Harbor.**
- c. **Discuss and Approve Harbor District staff attending the Tsunami Work Group Meeting in Huntington Beach on January 25, 2021.**
- d. **Update on the Harbor District Travelift.**
- e. **Update on Harbor District Financials from Harbor District Financial Consultant Stephen Denny.**

3. Unfinished Business

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

4. Communications and Reports

- a. **Financial Reports: Account Balances**
- b. **CEO/Harbor Master Report**
- c. **Harbor Commissioner Reports**

5. Adjourn to Closed Session

CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))
Crescent City Harbor District v. Crescent Fire Protection District
Del Norte County Superior Court Case No.: CVUJ-2021-1248

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, October 19, 2021, at 2 p.m. PDT. In accordance with AB 361, 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.