



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Harry Adams, President; Rick Shepherd, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

- Date:** Tuesday, March 19, 2024
- Time:** Open Session 2:00 p.m.
Closed Session follows
- Place:** 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

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.
or, one tap mobile: +16699006833,,6127377734#

REGULAR SESSION:

1. Preliminary Items

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Public Notice of Upcoming Events (details at: <https://www.ccharbor.com/>)
 - March 23rd: Tsunami Resiliency Festival
 - March 31st: 3rd Annual Easter Egg Hunt
- e. Public Notice of Settlement with Fashion Blacksmith, Inc.
- f. General Public Comments

The general comment period is provided for subjects not included on the agenda. Each person is limited to a maximum of 3 minutes of speaking time. By law, the Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))

2. Consent Calendar

Consent Calendar items are considered routine and will be approved by one motion. The public, staff, or Commissioners may request specific items be removed from the Consent Calendar for separate consideration or action.

- a. **Approve Minutes of the March 6, 2024 Regular Meeting.**
- b. **Approve Letter of Support for the Partnership for the Performing Arts to Develop a Performing Arts Center in Del Norte County.**

3. New Business

- a. **Review Proposed CCHD Hazard Mitigation Plan and Open a Public Hearing to Consider Feedback from Stakeholders.**

4. Unfinished Business

- a. **Review Proposals and Vote for Preferred Choice for South Beach Bathroom.**
- b. **Review Proposals and Vote for Preferred Choice for Lease at 128 Anchor Way.**

5. Communications and Reports

- a. **Update on Seawall and Citizens' Dock Project from Moffett & Nichol**
- b. **Grants Update**
- c. **Comptroller's Report**
- d. **CEO/Harbormaster Report**
- e. **Harbor Commissioner & Ad Hoc Committee Reports**

6. Adjourn to Closed Session

CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION

(Government Code section 54956.9(d)(1))

Crescent City Harbor District v. Dutra et al.

Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS

7. Report Out from Closed Session

8. MEETING ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, April 2, 2024, 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.