



## 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, June 18, 2024

**Time:** Open Session 2:00 p.m.  
Closed Session follows

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

*The following board members will be attending the meeting remotely pursuant to Gov. Code § 54953(b) from the following publicly accessible locations:*  
Commissioner Brian Stone: **1780 Tribute Rd, Sacramento, CA 95815**

#### 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. 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. 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. Grants Update, Balance Sheet, P&L, & Budget.**

**3. 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.*

- a. **Approve Meeting Minutes of the May 21, 2024 Regular CCHD Board Meeting, and June 11, 2024 Special Joint Meeting of the Tri-Agency.**

**4. New Business**

- a. **Approve Proposal for a Vertical Breakwater Design in the Inner Boat Basin.**
- b. **Adjudicate Appeal of Pending Revocation of Berthing Permit for the F/V Capo and Dedication.**

**5. Unfinished Business**

- a. **Approve FY 2024/2025 Budget.**

**6. Communications and Reports**

- a. **Dredge Update**
- b. **CEO/Harbormaster Report**
- c. **Harbor Commissioner & Ad Hoc Committee Reports**

**7. Adjourn to Closed Session**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov. Code section 54957(b)(1).)

Title: CEO/Harbormaster

**8. MEETING ADJOURNMENT**

**\*\* PLEASE NOTE, THE JULY 2, 2024 BOARD MEETING HAS BEEN CANCELLED IN OBSERVANCE OF THE JULY 4<sup>th</sup> HOLIDAY PERIOD \*\***

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, July 16, 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.*