



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, August 3, 2021**

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

Closed Session following Open Session

Place: **Remote Meeting through Zoom Webinar & In-Person at 101 Citizens Dock Rd**

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 20, 2021 Regular Meeting.**
- b. **Approval of the Warrant List from July 15, 2021 through July 29, 2021.**

2. New Business

- a. **Discuss and vote to approve the Limited License Agreement with Northcoast Marine Mammal Center for their annual fundraising event, “Run for the Seals” on Saturday, August 28, 2021.**
- b. **Review and discuss cost proposal from Marinesync for metering electricity on docks.**
- c. **Discuss REC, LLC Phase I Proposal.**
- d. **Review and vote to approve new event application and checklist required to host events in the Harbor.**
- e. **Review and vote to approve revised organizational chart of the Crescent City Harbor District.**
- f. **Review and vote to approve CEO/Harbormaster Petrick to attend the 73rd Annual Training Conference of the California Association of Harbor Masters and Port Captains.**
- g. **Discuss and Vote to Amend Crescent City Harbor District Budget for FY2021-2022 to include a restricted line item in the amount of \$50,000 for maintenance and repair of Fashion Blacksmith Inc.’s leased premises.**
- h. **AB 1234 Ethics Training**

3. Unfinished Business

- a. **Solar Project Update**

4. Communications and Reports

- a. **Financial Reports: Account Balances**
- b. **CEO/Harbormaster 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.
- b. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
(Government Code section 54956.9(d)(4))
Number of Cases: 1

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 17, 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.