



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 1 December, 2020

Time: Open Session 2:00 p.m.

Closed Session begins upon completion of Open Session

Place: Remote Meeting through Zoom Webinar

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.

When: Dec 1, 2020 02:00 PM Pacific Time (US and Canada)
Topic: Harbor Commission Regular Meeting

Link: <https://us02web.zoom.us/j/89898443742?pwd=ZHZ2WEIualYvellidoWkE4a2JGOGJ2dz09>
Passcode: 699939

Or iPhone one-tap:

US: +16699006833,89898443742#,,,,,0#,699939# or +12532158782,89898443742#,,,,,0#,,699939#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799
or +1 929 205 6099

Webinar ID: 898 9844 3742

Passcode: 699939

International numbers available: <https://us02web.zoom.us/j/kcU2hNfp06>

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 Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- a. **Approval of minutes of the 17 November, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 13 November, 2020 through 25 November, 2020.**

2. New Business

- a. **Presentation from Ms. Angel Hanson, Supervisor, Rural Human Services, on possible locations of the Crescent City Farmers Market for 2021.** Ms. Hanson will share statistics from the 2020 Farmers Market and discuss options for occasionally or permanently moving the Farmers Market to the Harbor District. The Board of Harbor Commissioners will consider the presentation, decide upon the feasibility of a Farmers Market move to the Harbor District, and direct staff accordingly.
- b. **Presentation of the updated Crescent City Harbor District Bylaws to the Board of Harbor Commissioners for review and approval.** Harbor Counsel has returned the updated Harbor District Bylaws following their legal review. The updated Bylaws are included in the background for this agenda item. Review, edit as agreed upon by the Commissioners and vote to approve.
- c. **Review Proposal submitted by Renewable Energy Capital (REC) in response to the Harbor District's Request for Proposals for Harbor Revitalization.** Review presentation by REC, discuss partnership opportunity with REC, vote to approve, appoint Ad Hoc Committee to work with responder, direct staff as necessary.
- d. **Authorize the Schatz Energy Research Center to prepare an offshore wind power project paper for the Harbor District.** Commissioner Wes White will present an overview of what is being requested of the Schatz Energy Research Center. At this point, it is suggested that the cost of the project be limited to \$12,000.

- e. **Presentation of draft agenda for year ended June 30, 2019.** The Draft audit from Harshwal & Company is attached to this agenda item for Commission review. Please discuss as convenient and submit questions and comments to staff to be presented to Harshwal & Company to be answered at a future meeting.
- f. **Approve Resolution 2020-006 honoring Commissioner James Ramsey for his years of dedicated service to the Crescent City Harbor District.** Present Commissioner Ramsey with Resolution recognizing his contributions to the success of the Crescent City Harbor District.

3. Unfinished Business

- a. **Solar Project Update**

4. Communications and Reports

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

Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 15 December, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, 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.