



## Special Meeting

### Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President    Carol White, Secretary

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

#### SPECIAL MEETING AGENDA

**Date:**        **Friday, March 6, 2020**

**Time:**        **3:00 p.m.**

**Place:**        **Crescent City Harbor District Meeting Room  
101 Citizens Dock Road, Crescent City, CA 95531**

*Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.*

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.*

*All meeting agendas, documents, and other writings (except for privileged documents) that are distributed to a majority of the Commissioners may be inspected by the public at the address listed above. A fee or deposit may be charged for a copy of these public records.*

**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. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.*

**Move to Closed Session**

***CONFERENCE WITH LEGAL COUNSEL***

Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9, based on existing facts and circumstances, the legislative body of the local agency is deciding whether to initiate litigation (1 potential case).

**Report out of Closed Session**

**Adjournment**

*Please Note: The Board of Harbor Commissioners next regular meeting is scheduled for Tuesday, March 17, 2020 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.*