



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Wes White, Secretary

Harry Adams, Commissioner; Rick Shepherd, Commissioner; Carol White, Commissioner

AGENDA

Date: Tuesday, 19 January, 2021

Time: Open Session 2:00 p.m.

Closed Session following 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: Jan 19, 2021 02:00 PM Pacific Time (US and Canada)
Topic: Harbor Commission Meeting

Link: <https://us02web.zoom.us/j/86481894788?pwd=OCtkRjBRZ3o3UVdDZG1ZNXI2bVRvdz09>
Passcode: 256471

Or iPhone one-tap :

US: +16699006833,,86481894788#,,,,*256471# or +12532158782,,86481894788#,,,,*256471#

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 +1 312 626 6799 or +1 929 205 6099
or +1 301 715 8592

Webinar ID: 864 8189 4788

Passcode: 256471

International numbers available: <https://us02web.zoom.us/j/86481894788?pwd=OCtkRjBRZ3o3UVdDZG1ZNXI2bVRvdz09>

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 5 January, 2020 Harbor Commission Meeting.**
- b. Approval of Warrant List from 1 January, 2020 through 13 January, 2020.**

2. New Business

- a. Update of Harbor Commissioner Community Involvement and Assignments.** President Stone will review current Board assignments for representation in the community and update Board assignments as needed and requested.
- b. Report by the Ad Hoc Committee on offering the Farmers Market space at the Harbor District for 2021.** Ad Hoc Committee Members Commissioner Shepherd and Commissioner Carol White along with staff liaison Deputy Harbor Master Tim Petrick will summarize the progress made in talks with Rural Human Services. Discuss tentative agreement with Rural Human Services and vote to approve the terms of the offer.

3. Unfinished Business

- a. Solar Project Update**

4. Communications and Reports

- a. Financial Reports: P & L, A/R, 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. Adjourn to Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING 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

6. Adjourn Closed Session

7. Report out of Closed Session

8. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 2 February, 2021, 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.