



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, October 19, 2021**

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

Closed Session following Open Session

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

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 October 5, 2021 Regular Meeting.**
- b. **Approval of the Warrant List from September 29, 2021 through October 14, 2021.**

2. New Business

- a. **Approve Resolution No. 2021-004 Authorizing CEO & Harbormaster To Execute A Lease with CC Azul Inc.**
- b. **Review and approve proposal for engineering services from GeoEngineers, Inc. in amount not to exceed \$14,000 related to North Coast Regional Water Quality Control Board (NCRWQCB) permitting of beneficial use of dredge spoils in District dredge ponds.**
- c. **Public contact information for letters concerning District dredging permits.**

3. Unfinished Business

- a. **Solar Project Update**
- b. **Dredge Permit Update**

4. Communications and Reports

- a. **Financial Reports: Account Balances, Profit & Loss Statements, Account Receivable Reports**
- b. **CEO/Harbormaster Report**
- c. **Harbor Commissioner Reports**

5. Adjourn to Closed Session

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code §54956.9(d)(2))

Significant Exposure to Litigation: One potential case

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, November 2, 2021, 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.