

**Regular Meeting Minutes of the  
Board of Harbor Commissioners of the Crescent City Harbor District**

Harbor District Office, 101 Citizens Dock Road  
Crescent City, CA 95531

March 25, 2026  
2:00 p.m.



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

### MINUTES

***Regular Session, Wednesday, March 25, 2026, at 2:00 P.M.***

*These minutes were prepared pursuant to Government Code Section 54953(c)(2) and CCHD Board Bylaws Section 7.15(a). These are "Action Minutes" that are limited to recording actions taken by the Board.*

**1) Roll Call. Commissioners Present:** Schmidt, Weber, Shepherd. **Absent:** Nehmer, Evans

**2) Consent Calendar:**

*Consent Calendar items are considered routine and will be approved by one motion. The public, staff, or Commissioners may request specific items be removed from the Consent Calendar for separate consideration.*

- a) Approve minutes of the March 11, 2026 Regular Meeting*
- b) Approve Mitchel Law Firm Invoices# 10174 and 10454.*

Commissioner Weber moved to approve the minutes and invoices.  
Commissioner Shepherd seconded the motion.

ACTION TAKEN: MOTION PASSED

**AYES:** WEBER, SCHMIDT, SHEPHERD // **NAYS:** NONE

**ABSENT:** NEHMER, EVANS // **ABSTAIN:** NONE

**3) Discuss and approve request by Community System Solutions to hold a fundraising music and beer festival on Whaler Island on July 4, 2026.**

No action was taken on this agenda item, as it was continued to a future meeting.

**4) Consider the formation of new ad hoc committees.**

No action was taken on this agenda item.

**5) Consider special rate for slip A-1.**

No action was taken on this agenda item.

**6. Communications, Reports, and Directions to Staff**

**a. Harbor Commissioner & Committee Reports**

**b. CEO/Harbormaster Report**

**c. Financial Report**

**i. Approve vehicle fleet reduction and refinance**

**ii. Update on grant billing**

**iii. Update on 24/25 audit status**

**iv. Update on 25/26 budget review**


**v. Update on USDA loan modification plan**

**vi Update on CPRA requests**

**vii. Status report on other pending projects**

**7) MEETING ADJOURNMENT**

**Attested by:**

  
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Justin Hanks  
Clerk of the Board