



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Harry Adams, President; Rick Shepherd, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, August 20, 2024

Time: Open Session 2:00 p.m.

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

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/6127377734>

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 612-737-7734# when asked for a meeting ID.
or, one tap mobile: +16699006833,,6127377734#

REGULAR SESSION:

1. Preliminary Items

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. General Public Comments

The general comment period is provided for subjects not included on the agenda. Each person is limited to a maximum of 3 minutes of speaking time. The Board may not take action on non-agendized matters. However, the Board or its staff may briefly respond to statements or questions from the public. (Gov. Code § 54954.2(a)(2))

2. Presentation from Community Systems Solutions (CSS) on a Draft CCHD Strategic Development Plan (Update #2).

3. 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 Meeting Minutes of the August 6, 2024 Regular CCHD Board Meeting.**

4. New Business

- a. Consider and Vote to Approve Revised CCHD Credit Card Policies.**

5. Old Business

- a. Discuss Measures to Address Problems from Fireworks within the Harbor District.**
- b. Consider Recommendation of RFP Ad Hoc Committee, and Vote to Approve Development Proposal from CREDE (Commercial Real Estate Development Enterprises).**
- c. Consider Draft Response to 2023/2024 Report of the Del Norte County Civil Grand Jury.**

6. Communications and Reports

- a. Revenue Generation Progress Report**
- b. Financial Status Update**
- c. CEO/Harbormaster Report**
- d. Harbor Commissioner & Ad Hoc Committee Reports**

7. MEETING ADJOURNMENT

***** PLEASE NOTE: THE SEPTEMBER 3, 2024 BOARD MEETING HAS BEEN CANCELLED IN OBSERVANCE OF THE LABOR DAY HOLIDAY PERIOD *****

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, September 17, 2024**, 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.*