



## Regular Meeting

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

Wes White, President; Harry Adams, Secretary

Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

#### AGENDA

**Date:** Tuesday, April 4, 2023

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

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

**PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.**

#### 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.

#### **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. **Comptroller's Report, Review Balances**
2. **New Business**
  - a. **Review and vote to approve Resolution No. 2023-04 committing up to \$1,943,941 of CCHD provided funding to match \$7,917,766 of federal funding that was awarded under the MARAD 2023 Port Infrastructure Development Program.**
3. **Unfinished Business**
  - a. **Grants Update**
4. **Communications and Reports**
  - a. **CEO/Harbormaster Report**
  - b. **Ad Hoc Committee Reports (as needed)**
  - c. **Harbor Commissioner Reports**
5. **Adjourn to Closed Session**
  - a. **CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION**

(Government Code section 54956.9(d)(2))  
Significant Exposure to Litigation: One case based on correspondence with Fashion Blacksmith regarding claim for damages.
  - b. **CONFERENCE WITH LABOR NEGOTIATORS**

(Gov. Code section 54957.6)  
Unrepresented Employee: CEO/Harbormaster  
District's Designated Representative: Ruben Duran, General Counsel
6. **Adjourn Closed Session**
7. **Report out of Closed Session**
8. **MEETING ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, April 18, 2023, 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.*