



# Regular Meeting

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

President Gerhard Weber, Secretary Annie Nehmer

Commissioner Rick Shepherd, Commissioner Dan Schmidt, Commissioner John Evans

### AGENDA

**Date:** Tuesday, December 17, 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. 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 October 1, 2024, November 19, 2024, and December 3, 2024, Regular CCHD Board Meetings.**

## 3. New Business

- a. **Consider and Vote to Approve Nomenclature Changes and New Appointments for Board Liaison and Other Positions Proposed by the Legal Affairs, Polices, & Procedures Committee.**
- b. **Consider Revised Rules for Public Participation.**
- c. **Consider and Vote to Approve Scope of Work for Community System Solutions (CSS) under the Hazard Mitigation Grant Program (HMGP).**
- d. **Consider Revised CCHD Bylaws as Proposed by the Legal Affairs, Polices, & Procedures Committee.**

## 4. Communications and Reports

- a. **Financial Report**
- b. **CEO/Harbormaster Report**
- c. **Harbor Commissioner & Committee Reports**

## 5. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for **Tuesday, January 7, 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.*