

**Special Meeting**

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

**Brian L. Stone, President Dr. Carol White, Secretary**

**James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner**

**AGENDA**

**Date: Tuesday, 21 April, 2020**

**Time: 1:45 p.m.**

**Place: Remote Meeting through Zoom Webinar**

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency

The meeting will be held remotely by Zoom Webinar. To join the meeting as an attendee, please click the link below

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| You are invited to a Zoom webinar.  When: Apr 21, 2020 01:30 PM Pacific Time (US and Canada) Topic: Crescent City Harbor District Special Meeting   Please click the link below to join the webinar:  <https://zoom.us/j/94077673341?pwd=aGJ2VDVENjMxSWpPV1JpR0htalRTdz09> Password: 008283  Or iPhone one-tap :  US: +16699006833,,94077673341#,,#,008283# or +13462487799,,94077673341#,,#,008283#  Or Telephone: Dial(for higher quality, dial a number based on your current location):  US: +1 669 900 6833 or +1 346 248 7799 or +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799  Webinar ID: 940 7767 3341 Password: 008283 International numbers available: <https://zoom.us/u/acffmi4Mnj> |
| **Public Comment** |

*Public comments are encouraged. Meeting attendees can submit questions or comments by using the Zoom Q&A function within the Zoom Webinar platform. Harbor Commissioners will either answer the questions live during the webinar or will submit a document containing questions and answers after the session concludes.*

**Call to Order**

**Roll Call**

**Regular Session**

1. **New Business**
   1. **Harbor District Financial scenarios for Discussion.**
2. **Adjournment**
   1. **E**

*Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 21 April, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.*

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