



Special Meeting of the CRESCENT CITY HARBOR PUBLIC FINANCING CORPORATION

A California Nonprofit Public Benefit Corporation

Brian L. Stone, President Carol White, Secretary

Rick Shepherd, Commissioner Jim Ramsey, Commissioner Wes White, Commissioner

Date: Tuesday, January 07, 2020

Time: 01:45 P.M.

Place: Crescent City Harbor District Meeting Room
101 Citizens Dock Road, Crescent City, CA 95531

Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.

All meeting agendas, documents, and other writings (except for privileged documents) that are distributed to a majority of the Commissioners may be inspected by the public at the address listed above. A fee or deposit may be charged for a copy of these public records.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. 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. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.

4. Election of Officers for 2020.

- a. Motion to Elect a President of the Corporation.
- b. Motion to Elect a Secretary of the Corporation.

5. Approval of the Special Meeting Minutes.

- a. Approval of the Minutes of the Special PFC meeting of January 20, 2015.
- b. Approval of the Minutes of the Special PFC meeting of January 22, 2019.

6. Public Financing Corporation Board - Roles and Responsibilities.

At the last Special Meeting, Secretary Carol White requested that staff provide information on the roles and responsibilities of the Board and its Members.

- a) Review of Articles of Incorporation. Endorsed by R.N. Black, September 2012
- b) BYLAWS of CCHPFC. A California Nonprofit Public Benefit Corporation.
- c) First Special Meeting Agenda dated September 18, 2012

7. BOARD OF DIRECTOR COMMENTS

8. ADJOURNMENT

Adjournment to the HFC Board of Directors next regularly meeting scheduled for Tuesday, January 05, 2021 at 1:45 P.M. at the Crescent City Harbor District's Office, 101 Citizens Dock Road, Crescent City, California.