

**Special Meeting Minutes of the  
Board of Harbor Commissioners of the Crescent City Harbor District**

Harbor District Office, 101 Citizens Dock Road  
Crescent City, CA 95531

July 15, 2026  
3:00 p.m.



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

### **MINUTES**

***Special Session, Friday, July 15, 2026, at 3:00 P.M.***

*These minutes were prepared pursuant to Government Code Section 54953(c)(2) and CCHD Board Bylaws Section 7.15(a). These are "Action Minutes" that are limited to recording actions taken by the Board.*

**1) Roll Call. Commissioners Present:** Schmidt, Evans, Weber, Nehmer, Shepherd

**2) Adjourn to closed session.**

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8.

Property Address: 750 US Highway 101, Crescent City Harbor, CA 95531

District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant)

Negotiating parties: Daniel Dahan

Under negotiation: Price and payment terms

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8.

Property Address: 159 Starfish Way, Crescent City, CA 95531

District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant)

Negotiating parties: Daniel Dahan

Under negotiation: Price and payment terms

**c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8.

Property Address: 161 Starfish Way, Crescent City, CA 95531

District negotiators: Mike Rademaker (CEO/Harbormaster), Ryan Plotz (Counsel), Sandy Moreno (Financial Consultant)

Negotiating parties: Ocean Gold Seafoods, Inc.

Under negotiation: Price and payment terms

**3) [4:00 P.M.] Reconvene in open session**

**4) Consider and approve professional services agreement with Community System Solutions for grant management services.**

The board chose to continue this item until the next meeting on 7/22/26.

**5) Consider and approve professional services agreement with Kimley-Horn for project management services.**

The board chose to continue this item until the next meeting on 7/22/26.

**6) Consider and adopt Resolution No. 2026-12 approving a lease with Crescent City Beach Village LLC for the property commonly known as Redwood Harbor Village, located at 159 Starfish Way, Crescent City, authorizing the CEO/Harbormaster to execute the lease subject to final approval by District Counsel.**

Commissioner Evans made a motion to approve resolution 2026-12 authorizing a lease with Crescent City Beach Village LLC for the property known as Redwood Harbor Village, Commissioner Weber seconded the motion.

**ACTION TAKEN: MOTION PASSED**

**AYES:** EVANS, WEBER, SHEPHERD // **NAYS:** NONE

**ABSENT:** NONE // **ABSTAIN:** NEHMER, SCHMIDT

**7) Consider and adopt Resolution No. 2026-13 approving a lease with Crescent City Beach Village LLC for the property commonly known as Bayside RV Park, located at 750 US Highway 101, Crescent City, authorizing the CEO/Harbormaster to execute the lease subject to final approval by District Counsel.**

Commissioner Evans made a motion to approve resolution 2026-12 authorizing a lease with Crescent City Beach Village LLC for the property known as Bayside RV Park, Commissioner Shepherd seconded the motion.

**ACTION TAKEN: MOTION PASSED**

**AYES:** EVANS, WEBER, SHEPHERD // **NAYS:** NEHMER

**ABSENT:** NONE // **ABSTAIN:** SCHMIDT

**8) Consider and adopt Resolution No. 2026-14 appointing the District Treasurer pursuant to Harbors and Navigation Code section 6071, and authorizing the Treasurer to appoint one or more Deputy Treasurers as permitted by law.**

The board chose to continue this item until the next meeting on 7/22/26.

**9) MEETING ADJOURNMENT**

**Attested by:**

  
Justin Hanks  
Clerk Of The Board