



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian L. Stone, President Wes White, Secretary

Rick Shepherd, Commissioner Gerhard Weber, Commissioner Harry Adams, Commissioner

AGENDA

Date: **Tuesday, 27 April, 2021**

Time: **3:00 p.m.**

Place: **Zoom Online Meeting**

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 Online Meeting. To join the meeting as an attendee, please click the link below. Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The time allotted for each speaker may be limited at the discretion of the Board.

Time: Apr 27, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88061205220?pwd=OWF5QzdTbDlD0tQam8yb250aU1SZz09>

Meeting ID: 880 6120 5220

Passcode: 049603

One tap mobile: +16699006833,,88061205220#,,,,*049603#

Phone: +1 669 900 6833 US (San Jose)

Meeting ID: 880 6120 5220

Passcode: 049603

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment 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. Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.

1. New Business

MOVE TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Gov. Code §54956.9(d)(2))

Significant Exposure to Litigation: One case based on correspondence with Fashion Blacksmith regarding lease renewal.

RECONVENE OPEN SESSION

2. Report out of Closed Session

3. Adjourn Meeting

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, May 4, 2021 at 2 P.M. via Zoom Online Meeting. Until the Governor rescinds social distancing directives, all Harbor Commission meetings will be held via Zoom Web Online Meeting. Access code for public participation can be found in the meeting notice posted on the Harbor District website (<https://www.ccharbor.com/>) or on the Harbor bulletin board at 101 Citizens Dock Road.