



# Special Meeting

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

Brian Stone, President   Wes White, Secretary

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

### AGENDA

**Date:**                    Thursday, December 16, 2021

**Time:**                    Special Workshop 10:00 a.m.

**Place:**                    101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

**Remote Teleconference Location:** Aston at Papakea Resort, 3543 Lower Honoapiilani Road, Lahaina, Hawaii

**Remote Teleconference Location:** 13333 Lakeview, Auburn CA, 95603

#### VIRTUAL MEETING OPTIONS

##### **TO WATCH (via online)**

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

##### **TO LISTEN (via telephone)**

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: \*182536#.

##### **Call to Order**

##### **Roll Call**

##### **Pledge of Allegiance**

##### **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. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom in-meeting chat function. The Harbor Commission asks that members of the public keep questions and comments succinct and relevant.*

**Special Session:**

- 1. Review and vote to approve Ordinance No. 2021-50 Codifying and Amending Articles 1 & 2 of the Crescent City Harbor District Ordinance Code.**
- 2. Adjournment.**

*Adjournment of the Special Meeting of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, December 21, 2021, 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.*