

**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

October 22, 2025
12:00 p.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Special Session, Wednesday, October 22, 2025, at 12:00 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 LEGAL COUNSEL

initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
one potential case.

b. 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 (General Counsel), Mike Bahr (Financial Consultant), Sandy Moreno (Financial Consultant)

Negotiating parties: Daniel Dahan, Sean E. McGraw, and Scott Lawhon Under negotiation: Price and payment terms

c. 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 (General Counsel), Mike Bahr (Financial Consultant), Sandy Moreno (Financial Consultant)

Negotiating parties: Daniel Dahan, Sean E. McGraw, and Scott Lawhon Under negotiation: Price and payment terms

RESUME OPEN SESSION AND REPORT FROM CLOSED SESSION

Commissioner Nehmer and Commissioner Sheperd recused themselves from portions of agenda item A in the closed session otherwise, Chair Weber stated there was nothing to report at this time.

3) Discuss findings of the ad hoc committee on the RV park RFP (request for proposals).

Chair Weber chose to pull this agenda item.

4) Consider proposed letter from constituent Alicia Williams regarding pesticide impacts on salmonids and lily bulb cultivation practices. Revise and approve letter if deemed appropriate.

No action taken.

5) Consider usage of the north fish cleaning station and provide direction to staff.

Consensus amongst the commission was to direct staff not to regulate usage for fishermen.

6) Consider usage of the lease area currently occupied by Fishermen's Catch and provide direction to staff.

Chair Weber chose to pull this agenda item.

7) MEETING ADJOURNMENT

Attested by: Matthew Klinger
Matthew Klinger, Clerk