



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 21 April, 2020

Time: Open Session 2:00 p.m.

Place: Remote Meeting through Zoom Webinar

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 Webinar. To join the meeting as an attendee, please click the link below

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Public comments are encouraged. Meeting attendees can submit questions or comments by using the Zoom Q&A function within the Zoom Webinar platform. Harbor Commissioners will either answer the questions live during the webinar or will submit a document containing questions and answers after the session concludes.

Call to Order

Roll Call

Virtual Pledge of Allegiance spoken by John Wayne

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. Comments and/or questions during this public comment period should be submitted using the Zoom Q&A function within the Zoom Webinar platform. Harbor Commissioners will either answer the questions live during the webinar or will submit a document containing questions and answers after the session concludes. However, the Board may not take an action or engage in discussion on any item that does not appear on the agenda. Please keep in mind that Q&A sessions using a web based platform present challenges not experienced during live meetings. Therefore, the Harbor Commissioners ask for your patience and request that questions submitted by attendees be succinct and relevant.

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- A. Approval of minutes of the 17 March, 2020 Harbor Commission Meeting.**
- B. Approval of the Warrant List from 16 October, 2019, through 31 October, 2019**
- C. Approval of Warrant List from 1 February, 2020, through 15 March, 2020**

2. New Business

- A. Report to the Board of Harbor Commissioners on recent actions taken on behalf of members by the California Special Districts Association.** Chris Norden, Public Affairs Field Coordinator, California Special Districts Association, will report
- B. Resolution Number No. 2020-002 Approval of the final Comprehensive Economic Development Strategy for Del Norte County.** Review Resolution, discuss and approve
- C. Report to the Harbor Commission on District activities and procedural changes relating to the COVID-19 Coronavirus pandemic.** Overview of Harbor District actions and activities related to the COVID-19 Coronavirus pandemic. Review, discuss and direct staff actions as needed

- D. Financial overview from period before COVID-19 Coronavirus precaution measures.** Summary of revenue for RV Parks, Shore-based tenants, marina and poundage fees.
- E. Discuss and approve measures to prevent business failures in the Harbor District due to COVID-19 Coronavirus containment measures.** Discuss situation and review possible actions to minimize negative financial impacts. Approve course of action for District to preserve financial viability
- F. Staffing and Staff responsibility overview**
- G. Alber Seafoods in Receivership.** Report on current situation of Alber Seafoods
- H. District Items to be Surplused.** Review list and declare as surplus

3. Unfinished Business

- A. Solar PPA Update**

4. Communications and Reports

- A. CEO Report.**
- B. Commissioner Reports.**
Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 19 May, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.