

**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

January 14, 2026
12:50 p.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Special Session, Friday, January 14, 2026, at 12:50 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

After roll call, Chairman Shepherd and Commissioner Nehmer chose to recuse themselves due to a conflict of interest. After Shepherd's recusal, Vice Chair Evans led the meeting as Chair Pro Tempore.

2) Approve a 3-month lease agreement between the Crescent City Harbor District and: Long Fisheries Inc., Dandy Fish Company, Inc., and Fishermen's Catch, Inc.

Vice Chair Evans moved to approve the 3-month lease agreement with Long Fisheries Inc., Dandy Fish Company, Inc., and Fishermen's Catch, Inc. and Commissioner Weber seconded the motion, the motion failed.

ACTION TAKEN: MOTION FAILED

AYES: EVANS, WEBER // **NAYS:** SCHMIDT

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

3) MEETING ADJOURNMENT

Attested by:


Justin Hanks
Clerk of the Board