



Special Meeting Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President Harry Adams, Secretary

Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, December 5, 2023
Time: Open Session 1:55 p.m.
Place: 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/6127377734>

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 612 737 7734# when asked for a meeting ID.
or, one tap mobile: +16699006833,,6127377734#

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. For 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.

REGULAR SESSION

1. New Business

- a. **Review and Vote to Approve a Resolution Authorizing and Designating the CEO/Harbormaster as an Agent and Representative for the Crescent City Harbor District for the “Oil Spill Response Equipment Staging, Del Norte County” Project with the California Department of Fish & Wildlife.**

2. Adjournment

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, December 5, 2023, 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.