

Regular 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 7, 2025 2:00 p.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Regular Session, Tuesday, January 7, 2025, at 2:00 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, Shepherd, Weber, Nehmer

2) Consent Calendar:

a. Approve Meeting Minutes of the November 19, 2024, Regular CCHD Board Meeting.

Commissioner Shepherd moved to approve the minutes. Vice Chair Nehmer seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: SHEPHERD, EVANS, SCHMIDT, NEHMER, WEBER // **NAYS:** NONE

ABSENT: NONE // **ABSTAIN:** NONE

3) New Business:

a. Consider and Vote to Approve Resolution 2025-01, Establishing an Invocation Prior to Each Board Meeting. Commissioner Evans moved to approve the proposal for an invocation. Commissioner Schmidt seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, SHEPHERD, SCHMIDT, NEHMER, WEBER // **NAYS:** NONE

ABSENT: NONE // **ABSTAIN:** NONE

b. Consider and Vote to Approve Letter Calling for Legislative Action to Revitalize Northern California's Commercial Fishing Industry. Commissioner Shepherd moved to approve the letter. Commissioner Evans seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, SHEPHERD, SCHMIDT, NEHMER, WEBER // **NAYS:** NONE

ABSENT: NONE // ABSTAIN: NONE

c. Consider and Vote to Approve Contract with Community System Solutions (CSS) and Corresponding Workshop Agenda. Commissioner Schmidt moved to approve the contract with modifications: 1) that the attorney's fees clause be modified to require each party to bear their own legal costs in any litigation, and 2) that the mandatory arbitration clause be removed in its entirety. Vice Chair Nehmer seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, SHEPHERD, SCHMIDT, NEHMER, WEBER // **NAYS:** NONE

ABSENT: NONE // ABSTAIN: NONE

d. Consider and Vote to Approve Concert Sponsored by the Redwood Parks Conservancy to be held on Saturday, June 28, 2025. Commissioner Shepherd moved to approve the concert. Commissioner Schmidt seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, SHEPHERD, SCHMIDT, NEHMER, WEBER // **NAYS:** NONE

ABSENT: NONE // ABSTAIN: NONE

4) Old Business:

a. Consider and Vote to Approve Guidelines for Public Forums. Commissioner Schmidt moved to approve the guidelines with the request that the guidelines be posted publicly in a prominent location. Vice Chair Nehmer seconded the motion.

ACTION TAKEN: MOTION PASSED

AYES: EVANS, SHEPHERD, SCHMIDT, NEHMER, WEBER // **NAYS:** NONE

ABSENT: NONE // ABSTAIN: NONE

b. Consider and Vote to Approve Resolution 2025-02 Adopting New Bylaws of the CCHD Board. The agenda item was continued to a future meeting.

c. Assign Commissioners to Serve as Board Liaisons.

ACTION TAKEN: The following liaisons were assigned:

AUDIT COMMITTEE: **Primary – Weber, Alternate - Nehmer**

CDFW COMMITTEE: **Primary – Nehmer, Alternate - Shepherd**

CHAMBER OF COMMERCE: **Primary – Shepherd, Alternate - Evans**
CITY OF CRESCENT CITY: unassigned
COORDINATION COMMITTEE: unassigned
COUNTY OF DEL NORTE: **Primary – Evans, Alternate - Nehmer**
DREDGING: **Primary – Shepherd, Alternate - unassigned**
FEMA: **Primary – Weber, Alternate - unassigned**
LAFCO: **Primary – Schmidt, Alternate - unassigned**
LAST CHANCE GRADE: **Primary – Evans, Alternate – Nehmer**
NORTH COAST RESOURCE PARTNERSHIP (NRCP): unassigned
RESOURCE ADVISORY COMMITTEE (RAC): unassigned
RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: unassigned
REDWOOD NATIONAL AND STATE PARKS: unassigned
SISTER CITY/JAPAN: **Primary – Shepherd, Alternate - unassigned**
SIX RIVERS NATIONAL FOREST & SMITH RIVER NATION RECREATION
AREA: unassigned
GRANTS COMMITTEE: unassigned
HEALTHY WORKFORCE: unassigned
CAPITAL IMPROVEMENT AND INFRASTRUCTURE: **Primary – Schmidt,**
Alternate - unassigned
ECONOMIC DEVELOPMENT: unassigned
PARTNERSHIPS: unassigned

5) Communications and Reports:

- a. CEO/Harbormaster Report**
- b. Harbor Commissioner & Committee Reports**

6. MEETING ADJOURNMENT