



## Regular Meeting

### Board of Harbor Commissioners of the Crescent City Harbor District

Harry Adams, President; Rick Shepherd, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

#### AGENDA

**Date:** Tuesday, January 2, 2024

**Time:** Open Session 2:00 p.m.

**Place:** 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

*The following board members will be attending the meeting remotely pursuant to Gov. Code § 54953(b) from the following publicly accessible locations:*

President Harry Adams: 229 Fco. I Madero, Loreto, B.C.S. 23880 Mexico

#### 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.

##### **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. 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. Consent Calendar

*Consent Calendar items are considered routine and will be approved by one Motion, with no separate discussion prior to voting. The public, staff, or members of the Harbor Commission may request specific items be removed from the Consent Calendar for separate consideration or action.*

- a. **Approval of CCHD Meeting Minutes: July 21, 2023 Special Meeting; July 26, 2023 Special Meeting; August 1, 2023 Special Meeting; August 3, 2023 Special Meeting; August 17, 2023 Special Meeting; August 18, 2023 Special Meeting; September 5, 2023 Regular Meeting; September 19, 2023 Regular Meeting.**
- b. **Approval of Tri-Agency Meeting Minutes: October 19, 2023.**

### 2. Comptroller's Report, Review Balances

### 3. New Business

- a. **Adjudicate an Appeal from Andrew Evanow, Sr., Seeking to Overturn a Trespass Order and Slip Revocation Order.**

### 4. Unfinished Business

- a. **Grants Update**

### 5. Communications and Reports

- a. **CEO/Harbormaster Report**
- b. **Ad Hoc Committee Reports**
- c. **Harbor Commissioner Reports**

## 6. MEETING ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, February 6, 2024, 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.*