



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

Rick Shepherd, President

Harry Adams, Secretary

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

### AGENDA

**Date:** Tuesday, September 20, 2022

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

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

**PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.**

#### 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 the Meeting Minutes of the August 16<sup>th</sup>, 2022 Regular Meeting.**
- b. Approval of the Meeting Minutes of the September 8<sup>th</sup>, 2022 Special Meeting.**
- c. Approval of the Meeting Minutes of the September 14<sup>th</sup>, 2022 Special Meeting.**
- d. Approval of Resolution No. 2022-14 Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.**

### **2. Financial Reports**

- a. Account Balances**
- b. Comptroller's Report**

### **3. New Business**

- a. Review and vote to approve proposal by Beverly Noll for the construction of a memorial bench to be placed on Anchor Way in the Harbor District.**
- b. Review and vote to approve the Audit for FY2021.**

### **4. Unfinished Business**

- a. Long-term tenants Relocation Update**
- b. Dredge Update**

### **5. Communications and Reports**

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

## **6. ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, October 4th, 2022, 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.*