



## Special 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:** Thursday, January 11, 2024

**Time:** Closed Session 3:00 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: 1) President Harry Adams: 229 Fco. I Madero, Loreto, B.C.S. 23880 Mexico; 2) Commissioner Wes White: 1431 Crest Drive, Eugene, OR*

#### VIRTUAL MEETING OPTIONS

##### TO WATCH (via online)

<https://bbklaw.zoom.us/j/86444542118?pwd=3Uq48aPPxMOTiUbIKNsO93pqax22is.1>

##### TO LISTEN (via telephone)

One tap mobile: +16694449171,,86444542118#,,,,\*896312# US

Dial-in: (669) 444-9171

Meeting ID: 864 4454 2118

Passcode: 896312

##### 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.*

**1. Adjourn to Closed Session****CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION**

(Government Code section 54956.9(d)(2))

Ongoing Litigation: One case based on correspondence with Fashion Blacksmith, Inc., regarding claim for damages.

**2. Adjourn Closed Session****3. Report Out of Closed Session****4. 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.*