



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 1 September, 2020

Time: Open Session 2:00 p.m.

Closed Session begins upon completion of Open Session

Place: Remote Meeting through Zoom Webinar

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.

Topic: Harbor Commission Regular Meeting

When: Sep 1, 2020 02:00 PM Pacific Time (US and Canada)

Link: <https://us02web.zoom.us/j/82084261777?pwd=YVBXM0gxVGwra1FvNUQ0SDErVky3UT09>

Passcode: 379823

Or iPhone one-tap :

US: +16699006833,,82084261777#,,,,,0#,,379823# or +12532158782,,82084261777#,,,,,0#,,379823#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 820 8426 1777

Passcode: 379823

International numbers available: <https://us02web.zoom.us/j/kbQsCcypme>

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 Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

- a. **Approval of minutes of the 18 August, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 16 August, 2020 through 26 August, 2020.**

2. New Business

- a. **Approval of Resolution 2020-005.** Discuss and adopt resolution for Safe STAA access on State Route 197/US Highway 199 corridor.
- b. **Presentation addressing proposal to migrate from current Harbor District Operating System to a more comprehensive operating system.** Staff will present benefits of migrating from Scribble Software, the current District operating system, to MOLO, a web-based operating system.

3. Unfinished Business

- a. **Solar Project Update.**

4. Communications and Reports

- a. **Financial Reports: Account Balances**
- b. **CEO Report**
- c. **Commissioner Reports**
Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjourn to Closed Session

- a. CONFERENCE WITH REAL PRPOERTY NEGOTIATORS – Government Code Section 54956.8
Property: 161 Starfish Way
Agency Negotiator: Charlie Helms
Negotiating Parties: Pucci Foods
Under Negotiation: Price of Commercial Lease and Terms of Payment

6. Adjourn Closed Session

7. Report Out of Closed Session

8. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 15 September, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.