



## 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, June 21, 2022

**Time:** Open Session 2:00 p.m.  
Closed Session  
Additional Open Session Item Following Closed Session

**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/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

##### **TO LISTEN (via telephone)**

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: \*182536#.

#### **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 April 19th, 2022 Regular Meeting.**
- b. **Approval of the Warrant List from May 12, 2022 through May 31, 2022.**
- c. **Approval of the Warrant List from June 1, 2022 through June 14, 2022.**
- d. **Approval of Resolution No. 2022-09 Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.**

### 2. Financial Reports

- a. **Account Balances, Accounts Receivable Report**

### 3. New Business

- a. **Discuss and vote to approve Resolution 22-10 to commit to fund a share of the Tri-Agency Economic Development Authority Debt to USDA.**
- b. **Review and vote to approve FY 2023 Budget.**
- c. **Discuss and appoint one Harbor Commissioner to represent the Harbor District in the Economic Development Committee lead by County Supervisors.**

### 4. Unfinished Business

- a. **Dredge Update**
- b. **Long-term tenants Relocation Update**
- c. **Solar/PPL Update**

### 5. Communications and Reports

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

### 6. Adjourn to Closed Session

## CLOSED SESSION

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(Gov. Code section 54956.8.)  
Property: 437 Vance Avenue, Crescent City, CA 95531  
District negotiator: CEO/Harbormaster  
Under negotiation: Price
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(Gov. Code section 54956.8.)  
Property: 457 Vance Avenue, Crescent City, CA 95531  
District negotiator: CEO/Harbormaster  
Under negotiation: Price

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Gov. Code section 54957(b)(1).)  
Title: CEO/Harbormaster

**7. Adjourn Closed Session**

**8. Report out of Closed Session**

**9. New Business Continued**

- d. Discuss and vote to approve bonus compensation for Harbormaster.

**10. ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, July 5, 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.*