



# Regular Meeting

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

Wes White, President Harry Adams, Secretary

Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

### AGENDA

**Date:** Tuesday, March 7, 2023

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

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

#### 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. Financial Reports
  - a. Summary Financial Review, Comptroller's Report

## **2. New Business**

- a. Review and Vote to Approve Geotechnical Engineering Services Estimate for Engineering Services Required for Beneficial Use Permitting**
- b. Review and Vote to Approve 2023 Farmers Market Proposal from RHS**

## **3. Unfinished Business**

- a. REC Transition Update**
- b. Sub Bottom Survey**

## **4. Communications and Reports**

- a. CEO/Harbormaster Report**
- b. Staff Report on Northwest Offshore Wind Conference**
- c. Ad Hoc Committee Reports**
- d. Harbor Commissioner Reports**

## **5. ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, March 21st, 2023, 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.*