



## 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, 20 October, 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.*

When: Oct 20, 2020 02:00 PM Pacific Time (US and Canada)

Topic: Harbor Commission Regular Meeting

Link: <https://us02web.zoom.us/j/89376777601?pwd=UUtSYIRIV2tCbTJzc3J2RzNoYkhNZz09>

Passcode: 700186

Or iPhone one-tap:

US: +16699006833,89376777601#,,,,,0#,,700186# or +13462487799,,89376777601#,,,,,0#,,700186#

Or Telephone:

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

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

Webinar ID: 893 7677 7601

Passcode: 700186

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

## 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 6 October, 2020 Harbor Commission Meeting.**
- b. **Approval of Warrant List from 1 October, 2020 through 14 October, 2020.**

### 2. New Business

- a. **Presentation to the Board of Harbor Commissioners about the possibility of moving the Farmer's Market to the Harbor District on more occasions than Fair Week.** Angel Hanson, Rural Human Services, will make a presentation to the Board of Harbor Commissioners, followed by a Board discussion of terms and pricing and a vote to determine if the Harbor Board approves of the conditions required to host the Farmer's Market at the Harbor District.
- b. **Presentation by the Crescent Harbor Art Gallery about an Art and Cultural Heritage Festival that the group is planning to hold at the Harbor in Spring of 2021 depending on the COVID-19 regulations at the time.** The Crescent Harbor Art Gallery is planning to host an Art and Cultural Heritage Festival at the Harbor District possible in April and wanted to share details about the event with the Board of Harbor Commissioners.

### 3. Unfinished Business

- a. **Solar Project Update**

### 4. Communications and Reports

- a. **Financial Reports: P&L, A/R, A/P RV Park Financials, and 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 LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)  
Crescent City Harbor District v. Dutra et al.  
Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS
  
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code section 54956.8  
Properties: 161 Starfish Way  
Agency Negotiator: Charlie Helms, CEO/Harbor Master  
Negotiating Parties: Pucci Foods  
Under negotiation: Price 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, 3 November, 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.*