



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President Harry Adams, Secretary

Rick Shepherd, Commissioner Brian L. Stone, Commissioner Gerhard Weber Commissioner

AGENDA

Date: **Tuesday, 14 December, 2022**

Time: **1:00 p.m. Open Session, Closed Session to follow**

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

**Closed Session: 100 Anchor Way, 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/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.

1. Adjourn to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957(b)(1).)

Title: CEO/Harbormaster

2. Adjourn Closed Session

3. Report out of Closed Session

4. Adjourn Meeting

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, December 20th, 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.