



## Special Meeting

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

Brian Stone, President   Wes White, Secretary

Harry Adams, Commissioner; Rick Shepherd, Commissioner; Gerhard Weber, Commissioner

#### AGENDA

**Date:**                    **Tuesday, August 24, 2021**

**Time:**                    **Closed Session 5:30 p.m.**

**Place:**                    **Remote Meeting through Zoom Webinar**

*This meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 re: Coronavirus-19, which suspends certain requirements of the Ralph M. Brown Act (“Brown Act”). In an effort to protect public health and prevent the spread of COVID-19, the Board of Harbor Commissioners meeting on Tuesday, August 24, 2021, will be conducted via webinar and telephonically.*

#### VIRTUAL MEETING OPTIONS

##### **TO WATCH (via online)**

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuLOVreFVEZGwweUR2TEpldz09>

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.*

**1. Closed Session:**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Government Code section 54956.9(d)(2))  
Significant Exposure to Litigation: One case based on correspondence with Fashion Blacksmith regarding denied entry to leased premises.
  
- b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case

**2. Adjourn Closed Session.**

**3. Report Out Of Closed Session.**

**4. Adjournment.**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, September 7, 2021, at 2 p.m. PDT. Access information 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.*

*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.*