



## Regular 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, April 6, 2021

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

Closed Session following Open Session

**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 April 6, 2021, will be conducted via webinar and telephonically.*

#### VIRTUAL MEETING OPTIONS

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

<https://us02web.zoom.us/j/81450722974?pwd=VWcwWUFxRnZuWUNVMIA0ODBmcXNNdz09>

Please enter passcode: 259248

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

Dial (669) 900-6833, please enter 814-5072-2974# when asked for a meeting ID. Then, when prompted, enter the following passcode: \*259248#.

#### **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 Agenda for separate consideration or action.*

- a. Approval of the Meeting Minutes of the Harbor Commission for the March 16, 2021, Regular Meeting.**
- b. Approval of Warrant List from March 11, 2021 through March 31, 2021.**

### **2. New Business**

- a. Approval of the Farmer's Market Lease Agreement between Rural Human Services and the Crescent City Harbor District.**
- b. Presentation by Andrea Lanctot from Community Food Program for Del Norte and Tribal Lands on new commercial fishing programs.** Andrea "Drea" Lanctot, the Food Program Coordinator for the Community Food Council for Del Norte and Adjacent Tribal Lands, will present on new commercial fishing programs to the Harbor Commission.
- c. Discuss Accounting of RV Park Personnel Costs.** Discuss and vote to approve the allocation of staff payroll costs to the RV park accounts instead of the CCHD account.
- d. Review of the Ad Hoc Committees of the Harbor Commission.** Review and discuss the current ad hoc committees of the Harbor Commission.
- e. Update on Dredge Permit Process.** Discuss updates on the dredge permit process.
- f. Project Update for the Whale Statue on the Harbor Lawn.** Discuss creating a Request for Proposals for contractors to acquire permits and install the designed mounts from Stover engineering.

### **3. Unfinished Business**

- a. Solar Project Update**

### **4. Communications and Reports**

- a. **Financial Reports: Account Balances.**
- b. **CEO/Harbormaster Reports.**
- c. **Harbor Commissioner Reports.**

## **5. Adjourn to Closed Session**

### **CLOSED SESSION**

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code section 54956.8)  
Property: 161 Starfish Way  
Harbor Negotiator: Tim Petrick, Interim CEO/Harbor Master  
Negotiating Party: Safe Coast Seafoods, LLC  
Under Negotiation: Price and terms of payment
  
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code section 54956.8)  
Property: 121 Starfish Way  
Harbor Negotiator: Tim Petrick, Interim CEO/Harbor Master  
Negotiating Party: Fashion Blacksmith  
Under negotiation: Terms of Lease
  
- c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code section 54956.8)  
Property: 707 US-101  
Harbor Negotiator: Tim Petrick, Interim CEO/Harbor Master  
Negotiating Party: Mr. and Mrs. Grant  
Under negotiation: Purchase and Lease Back
  
- d. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
(Government Code section 54956.9)  
Number of Cases: 1

## **6. Adjourn Closed Session**

## **7. Report out of Closed Session**

## **8. ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, April 20, 2021, at 2 p.m. PDT. Until the Governor rescinds Executive Order N-29-20, 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.*

*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.*