

Special Meeting Minutes of the Board of Harbor Commissioners of the Crescent City Harbor District	
Harbor District Office, 101 Citizens Dock Road Crescent City, CA 95531	March 26, 2024 9:00 a.m.



Board of Harbor Commissioners of the Crescent City Harbor District

MINUTES

Special Session, Tuesday, March 26, 2024, at 9:00 A.M.

CALL TO ORDER: **9:00 AM**

ROLL CALL:

<i>PRESENT:</i>	<i>President</i>	HARRY ADAMS
	<i>Secretary</i>	RICK SHEPHERD
	<i>Commissioner</i>	WES WHITE
	<i>Commissioner</i>	BRIAN STONE
	<i>Commissioner</i>	GERHARD WEBER

ABSENT: *NONE*

1) Public Comment:

No members of the public commented.

2) Adjourn to Closed Session:

CONFERENCE WITH LEGAL COUNSEL – ONGOING 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

3) Adjourn Closed Session

4) Resume Open Session

Commissioner White **moved** to approve a settlement with Wayne Maples Plumbing and Heating, under which the company would pay the Harbor District \$805,000.00 to settle claims made by the District. Secretary Shepherd **seconded** the motion.

POLLED VOTE was called, **MOTION CARRIED:**

AYES: STONE, WEBER, WHITE, SHEPHERD, ADAMS // **NAYS:** NONE

ABSENT: NONE // **ABSTAIN:** NONE

5) ADJOURNMENT TO THE BOARD OF HARBOR COMMISSIONERS NEXT REGULAR MEETING SCHEDULED FOR TUESDAY APRIL 2, 2024, AT 2 P.M., VIA ZOOM WEB CONFERENCE AND IN-PERSON AT THE MAIN HARBOR OFFICE, LOCATED AT 101 CITIZENS DOCK ROAD.

Approved this ____ day of _____, 2024.

Harry Adams, President

Rick Shepherd, Secretary