



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian L. Stone, President Wes White, Secretary

Rick Shepherd, Commissioner Harry Adams, Commissioner

AGENDA

Date: **Thursday, 25 February, 2021**

Time: **10:00 a.m.**

Place: **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. The meeting will be held remotely by Zoom Webinar. To join the meeting as an attendee, please click the link below.

Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.

When: Feb 25, 2021 10:00 AM Pacific Time (US and Canada)

Topic: CCHD Special Meeting via Zoom Webinar

Please click the link below to join the Zoom webinar:

<https://us02web.zoom.us/j/84107385098?pwd=eXZUQWZvbFV0UW9hZHZlaEVyaTZmQT09>

Passcode: 229122

Or iPhone one-tap :

US: +16699006833,,84107385098#,,,,*229122# or +12532158782,,84107385098#,,,,*229122#

Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 841 0738 5098

Passcode: 229122

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

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. 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.

1. New Business

- A. Accept resignation of Charlie Helms and appoint Tim Petrick as interim CEO/Harbor Master, with an effective date of March 1, 2021.** Review, discuss, and approve.
- B. Consider MoU between the Harbor District, Del Norte County, and the Klamath River Renewal Corporation, regarding the Klamath Hydroelectric Settlement Agreement (FERC Project Nos. P-2082-062 and P-14803-000).** Del Norte County Counsel Joel Campbell will be available to answer questions. Review, discuss, and approve MoU.
- C. Review submissions made in response to a Request for Qualifications for Harbor General Counsel Services.** Review, discuss, and select an attorney or law firm to serve as the Harbor's General Counsel.

2. Adjourn Meeting

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, March 2, 2021 at 2 P.M. via Zoom Webinar. 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.