

**SPECIAL SESSION A G E N D A  
TRI-AGENCY BOARD OF DIRECTORS  
BOARD CHAMBERS  
981 H ST., SUITE #100  
CRESCENT CITY, CA**

**MONDAY**

**FEBRUARY 05, 2024**

**3:00 PM**

The Tri-Agency Board of Directors made up of members of the City of Crescent City, the Crescent City Harbor District and the Del Norte County Board of Supervisors, is now meeting in regular session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

Closed Session: CONFERENCE WITH LEGAL COUNSEL: Existing litigation (One case) Sutter vs. Tri-Agency Economic Development Authority, Del Norte County Superior Court, Case No. CVPT 23-1261.

**BUSINESS:**

1. Pledge of Allegiance.
2. Roll Call.
3. Any reportable actions from Closed Session.
4. Public Comment.

**ADMINISTRATIVE:**

5. Approve and adopt Minutes from the October 19, 2023 Tri-Agency meeting.\*\*
6. Approve Nichol森 & Olsen to submit a report to the State Treasurer regarding Tri-Agency.
7. Election of a Chair and a Vice Chair for 2024.
8. Discuss the designation of a General Counsel for Tri-Agency.
9. Discuss the designation of a Treasurer for Tri-Agency.
10. Discuss a report on the redundancy of economic development functions of Del Norte and Curry Counties.

11. Discuss next steps for Del Norte County funding for Tri-Agency.
12. Discuss next steps to obtain approval of Tri-Agency Bylaws by the City and Harbor.

**\*ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please give our name and address for the record. Please limit your comments to five (5) minutes. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Directors and not otherwise appearing on the agenda are accepted. However, no action may be taken on any item not appearing on the agenda.**

**CLOSED SESSIONS may be held at some time during the meeting to discuss litigation ad/or personnel matters.**

**SPECIAL SESSION MINUTES  
TRI-AGENCY BOARD OF DIRECTORS  
BOARD CHAMBERS  
981 H ST., SUITE #100  
CRESCENT CITY, CA**

**Thursday**

**OCTOBER 19, 2023**

**5:00 PM**

The Tri-Agency Board of Directors made up of members of the City of Crescent City, the Crescent City Harbor District and the Del Norte County Board of Supervisors, is now meeting in special session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

**The following board members will be attending the meeting remotely pursuant to Gov. Code § 54953(b) from the following publicly accessible locations:**

Wes White: 1431 Crest Drive, Eugene, OR 97405

Blake Inscore: 1 Old Golf Course Rd, Monterey, CA 93940

**BUSINESS:**

**Pledge of Allegiance** led by Director Altman

**Roll Call**

Directors present: Director Ray Altman, Director Howard, Director Wilson, Secretary/Treasurer Brian Stone, and Vice Chair Blake Inscore (via Zoom)

Director absent: Chairman Wes White

Others present: City Manager Eric Wier and City Clerk/Administrative Analyst Robin Altman

**Public Comment**

*The following resident addressed the Tri-Agency Board of Directors:*

Kevin Hendrick: stated that the opportunity to have Bob Black as Special Counsel for the Tri-Agency is a good choice as he is one of the best attorneys in town.

**ADMINISTRATIVE:**

**1. Legal Services Agreement with Robert N. Black**

- *Recommendation:* Receive public comment, discuss and approve an agreement with Robert N. Black for legal services.

City Manager Wier explained that the reason for the meeting tonight was to engage into an agreement with Bob Black to be Special Counsel for the Tri-Agency.

*On a motion by Director Howard, seconded by Director Altman and carried on a 5-0 polled vote with Vice-Chair White being absent, the Tri-Agency Board of Directors approved an agreement with Robert N. Black for legal services.*

## **ADJOURNMENT**

There being no further business to come before the Tri-Agency Board of Directors, Secretary/Treasurer Stone adjourned the meeting at 5:05 p.m. to the next meeting of the Board of Directors of the Tri Agency, date, time and location to be determined.

## **ATTEST:**

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Robin Altman  
City Clerk/Administrative Analyst