



## Special Meeting

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

James Ramsey, President    Wes White, Secretary

Rick Shepherd, Commissioner    Brian L. Stone, Commissioner    Carol White, Commissioner

#### SPECIAL AGENDA

**Date:**        **Tuesday, December 10, 2019**

**Time:**        **Closed Session:        2:30 p.m.**  
                  **Open Session:         3:00 p.m.**

**Place:**        **Crescent City Harbor District Meeting Room**  
                  **101 Citizens Dock Road, Crescent City, CA 95531**

*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.*

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174, at least 48 hours prior to the meeting.*

*All meeting agendas, documents, and other writings (except for privileged documents) that are distributed to a majority of the Commissioners may be inspected by the public at the address listed above. A fee or deposit may be charged for a copy of these public records.*

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**CLOSED SESSION**

- A. Pursuant to Cal. Gov. Code § 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Legal Counsel.
- B. Pursuant to Cal. Gov. Code § 54956.9(d): CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: One case.

**REPORT OUT OF CLOSED SESSION**

**OPEN SESSION**

**1. New Business**

- A. **Wild Planet and Northern Fish Co. Proposal to Transfer Lease.**  
Review, discuss, and direct staff.
- B. **Holiday Bazaar at the Old Englund Marine Building sponsored by Friends of the Harbor.**  
Review and discuss, no action required.

**2. Unfinished Business**

- A. **Memorandum of Understanding between Del Norte County and the Harbor District regarding the administration of the Transient Occupancy Tax approved by the voters in Measure C, November 2018.**  
Review, discuss, and approve.
- B. **Surplus and authorize sale of display cases from Bayside RV Park and Redwood Harbor Village offices.**  
Review, discuss, and approve.

**3. Communications and Reports**

- A. **CEO Report.**

**B. Commissioner Reports.**

*Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.*

**4. Adjournment**

*Adjournment to the Board of Harbor Commissioners' next regular meeting scheduled for Tuesday, January 07, 2020 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.*